

TOWN OF PRAIRIE DU SAC BOARD MINUTES 7:00PM, FOR OCTOBER 12, 2021

Agenda Item #1: Chair Janine Godfriaux-Leystra called the meeting to order at 7:00pm. By way of in person and via phone conference. All Board members present.

Agenda Item #2: The Board said the Pledge of Allegiance.

Agenda Item #3: Tom Schneller motion, Tom Murphy second to approve agenda as written. Motion passed.

Agenda Item #4: Tom Schneller motion, Tom Murphy second to approve the September minutes and treasurers report as presented. Motion passed. Supervisor Craig Walch abstained.

Agenda Item #5: No action taken concerning public comment.

Agenda Item #6: Tom Schneller motion, Tom Murphy second to pay \$86,853.88 in October checks. Motion passed.

Agenda Item #7: John Lichtenheld motion, Craig Walch second to approve Redistricting resolution #2121-03. Motion passed.

Agenda Item #8: John Lichtenheld motion, Tom Murphy second to approve the updated 2 year road projects plan. Motion passed.

Agenda Item #9: No action taken concerning fire truck financing.

Agenda Item #10: The Board set Tuesday November 9, 2021 at 6 pm for this year's Budget meeting.

Agenda Item #11: Committee Updates. No action taken.

Agenda Item #12: No action taken on patrolman report.

Agenda Item #13: No action taken on other business.

Agenda Item #14: Public Comment. No action taken.

Agenda Item #15: The Chair and Treasurer signed the October Checks.

Agenda Item #13: Tom Schneller motion, John Lichtenheld second to adjourn. Motion passed. Meeting adjourned at 8:31 pm.

Richard Nolden, Clerk