

TOWN OF PRAIRIE DU SAC BOARD MINUTES FOR NOVEMBER 09, 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 Murphy motion, Craig Walch second to approve agenda as written. Motion passed.

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

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

Agenda Item #6: Craig Walch motion, Tom Murphy second to have Janine sign the Scott Fuchs CSM as presented. Motion passed.

Agenda Item #7: Tom Murphy motion, Tom Schneller second to approve the Town's 2022 Budget of \$398,941, Town Levy of \$171,952, and Town mill rate of .98. Motion passed.

Agenda Item #8: Tom Murphy motion, Craig Walch second to approve the next 2 year Plan Commission Member list of Dennis Porter, Janine Godfriaux-Leystra, Dave Lundgren, Brandon Dowd, and Galen Alwin. Motion passed. Janine abstained.

Agenda Item #9: No action taken concerning truck engine braking.

Agenda Item #10: Committee Updates. No action taken.

Agenda Item #11: No action taken on patrolman report.

Agenda Item #12: No action taken on other business.

Agenda Item #13: Public Comment. No action taken.

Agenda Item #14: Tom Murphy motion, Craig Walch second to spend \$6,656.91 in November Checks. Motion passed.

Agenda Item #15: Tom Murphy motion, Craig Walch second to adjourn. Motion passed. Meeting adjourned at 8:07 pm.

Richard Nolden, Clerk