

TOWN OF PRAIRIE DU SAC BOARD MINUTES FOR DECEMBER 14, 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 November minutes and treasurers report as presented. Motion passed.

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

Agenda Item #6: Tom Murphy motion, Craig Walch second that the Prairie du Sac Town Board concurs with the Town of Prairie du Sac Planning Commission findings, supports the Sauk County Conditional Use Permit Application submitted by George Urban II and the Staff Recommended Conditions as found within the Land Resources and Environment DRAFT Staff Report CUP-26-201, with two additional Conditional Use Recommendations: 1) The CUP should be renewed every 5 years; 2) There be no expansion of use in either space or number of trucks on site; and that recommendation E. of Staff Recommended Conditions that apply to Petition 18-2021 (found on page 4 of the Land Resources and Environment DRAFT Staff Report CUP-26-2021), be removed from the recommended conditions. Motion passed unanimously. Attached to these Town minutes is the Town of Prairie Du Sac conditional use and special exception permit application evaluation.

Agenda Item #7: Tom Murphy motion, Craig Walch second to approve the snowmobiling crossing of Leuders Road as shown on the Village of Prairie du Sac Grand Ave. route map. Motion passed.

Agenda Item #8: Craig Walch motion, Tom Murphy second to approve the next 2 year Election Workers list as presented. Motion passed. The list can be viewed or picked up by contacting the Town Clerk.

Agenda Item #9: Tom Murphy motion, Craig Walch second to set the Town Caucus date for January 11, 2022 at 6:30pm. Motion passed.

Agenda Item #10: No action taken at this time concerning room tax money use.

Agenda Item #11: No action taken at this time concerning donations

Agenda Item #12: No action taken at this time concerning hall updates.

Agenda Item #13: Committee Updates. No action taken.

Agenda Item #14: No action taken on patrolman report.

Agenda Item #15: No action taken on other business.

Agenda Item #16: Public Comment. No action taken.

Agenda Item #17: Tom Murphy motion, John Lichtenheld second to spend \$32,279.16 in December Checks. Motion passed.

Agenda Item #18: Tom Murphy motion, Craig Walch second to adjourn. Motion passed. Meeting adjourned at 9:41 pm.

Richard Nolden, Clerk