

## TOWN OF PRAIRIE DU SAC BOARD MINUTES FOR JANUARY 11, 2022

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 Murphy motion, Craig Walch second to approve the December minutes and treasurers report as presented. Motion passed.

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

Agenda Item #6: No action taken concerning refuse disposal costs.

Agenda Item #7: Tom Murphy motion, Craig Walch second to adopt the Town of Prairie du Sac Room Tax Policy as presented. Motion passed.

Agenda Item #8: Tom Murphy motion, Craig Walch second to donate \$5,000.00 to the Culver Recreation Park in the name of the Skyview Motel with an amendment to reimburse the Town of Prairie Du Sac \$5,000.00 for the past payment to the Great Sauk Trail. Motion passed.

Agenda Item #9: John Lichtenheld motion, Tom Murphy second to rekey all the locks to the Town Hall and Garage. Motion passed.

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 Schneller motion, Tom Murphy second to spend \$992,906.28 in January Checks. Motion passed.

Agenda Item #18: Tom Murphy motion, Craig Walch second to adjourn. Motion passed. Meeting adjourned at 8:49 pm.

Richard Nolden, Clerk