

## TOWN OF PRAIRIE DU SAC BOARD MINUTES FOR FEBRUARY 08, 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, Craig Walch second to approve agenda as written. Motion passed.

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

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

Agenda Item #6: No action taken concerning resolution approving special assessment levy along Lueders Road.

Agenda Item #7: Craig Walch motion, Tom Schneller second to appoint Valerie McAuliffe and Nancy Liegel to represent the Town of Prairie du Sac on the E.T. Board of Appeals. Motion passed.

Agenda Item #8: No action taken concerning hall remodeling projects.

Agenda Item #9: Three Board Members going to WTA District meetings.

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, John Lichtenheld second to spend \$34,863.51 plus payment of late arriving bills for February Checks. Motion passed.

Agenda Item #15: Craig Walch motion, Tom Schneller second to adjourn. Motion passed. Meeting adjourned at 8:38 pm.

Richard Nolden, Clerk