

## TOWN OF PRAIRIE DU SAC BOARD MINUTES FOR MARCH 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 Schneller motion, Craig Walch second to approve the February minutes and treasurers report as presented. Motion passed.

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

Agenda Item #6: John Lichtenheld motion, Craig Walch second to approve Resolution #2022-01 concerning approval of a special assessment levy along Lueders Road for driveway/sidewalk work. Motion passed.

Agenda Item #7: The Town approved doing road inspections on upcoming days that the weather allows.

Agenda Item #8: No action taken concerning garbage and recycling contracts.

Agenda Item #9: Committee Updates. No action taken.

Agenda Item #10: No action taken on patrolman report.

Agenda Item #11: Tom Murphy motion, John Lichtenheld second to switch town hall phone and internet service from Frontier to TDS. Motion passed.

Agenda Item #12: Public Comment. No action taken.

Agenda Item #13: Tom Schneller motion, Tom Murphy second to spend \$54,447.89 for March Checks. Motion passed.

Agenda Item #14: Tom Murphy motion, Tom Schneller second to adjourn. Motion passed. Meeting adjourned at 8:13 pm.

Richard Nolden, Clerk