

## TOWN OF PRAIRIE DU SAC BOARD MINUTES FOR APRIL 12, 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 Murphy motion, Craig Walch second to approve agenda as written. Motion passed.

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

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

Agenda Item #6: Tom Murphy motion, John Lichtenheld second to approve the 2022 Financial Statement as presented. Motion passed.

Agenda Item #7: The Town Board set Open Book for Thursday May 19 from 10am till noon by phone and Board of Review for Thursday May 26 from 3 to 5pm in person.

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

Agenda Item #9: No action taken concerning hall remodeling projects

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 \$14,439.81 for April Checks. Motion passed.

Agenda Item #14: Tom Murphy motion, Craig Walch second to adjourn. Motion passed. Meeting adjourned at 8:18 pm.

Richard Nolden, Clerk