

TOWN OF PRAIRIE DU SAC BOARD MINUTES FOR MAY 10, 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, Tom Schneller second to approve agenda as written. Motion passed.

Agenda Item #4: Tom Murphy motion, Craig Walch second to approve the April 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 award Scott Construction the road work bid for reconstructing Dam and Dam Heights Roads for \$93,014.03. Motion passed.

Agenda Item #7: No action taken concerning the Farm/Art Dtour.

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

Agenda Item #9: Tom Murphy motion, Craig Walch second to purchase a new Hall Sign and No Dumping Sign for along Highway 12. Motion passed. New sign shows an Eagle and Moon over a wooded area.

Agenda Item #10: No action taken concerning opening the Town Hall for renting out.

Agenda Item #11: No action taken concerning updating ATV Routes.

Agenda Item #12: Committee Updates. No action taken.

Agenda Item #13: No action taken on patrolman report.

Agenda Item #14: No action taken on other business.

Agenda Item #15: Public Comment. No action taken.

Agenda Item #16: Tom Murphy motion, Tom Schneller second to spend \$6,870.64 for May Checks. Motion passed.

Agenda Item #17: Tom Murphy motion, Craig Walch second to adjourn. Motion passed. Meeting adjourned at 9:18 pm.

Richard Nolden, Clerk