

TOWN OF PRAIRIE DU SAC BOARD MINUTES FOR AUGUST 02, 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 August minutes and treasurers report as presented. Motion passed.

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

Agenda Item #6: No formal action taken concerning Paragraph for Chamber of Commerce.

Agenda Item #7: No action taken concerning ATV/UTV route updates,

Agenda Item #8: A public information meeting set for either Sept. 6th or 8th at 6 to 7:30pm concerning Garbage and Recycling pickup.

Agenda Item #9: Tom Murphy motion, Tom Schneller second to purchase mini blinds for all hall windows for approximately \$600.00. Motion passed.

Agenda Item #10: No action taken on reopening town hall for renting.

Agenda Item #11: Committee Updates. No action taken.

Agenda Item #12: No action taken on patrolman report.

Agenda Item #13: No action taken on other business.

Agenda Item #14: Public Comment. No action taken.

Agenda Item #15: Tom Murphy motion, Craig Walch second to spend \$33,278.37 for August Checks plus approving the paying of late arriving monthly checks. Motion passed.

Agenda Item #16: Tom Murphy motion, Tom Schneller second to adjourn. Motion passed. Meeting adjourned at 9:28 pm.

Richard Nolden, Clerk