

## TOWN OF PRAIRIE DU SAC BOARD MINUTES FOR SEPTEMBER 13, 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: Tom Murphy motion, Craig Walch second to approve the 2022/2023 Assessor contract as presented by Kleven Assessment. Motion passed.

Agenda Item #8: Tom Murphy motion, Craig Walch second to move forward with Peterson Garbage/Recycling Pickup contract per the ordinance to be written in time for October Town Board Meeting. Motion passed.

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

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

Agenda Item #11: Tom Murphy motion, Craig Walch second to allow the Airport Board to use the Town Hall for it's monthly meeting because The Town of Prairie Du Sac leases the runway and has a Board member on it's Board. Because of these reasons The Town Board felt that this was considered Town government business. Motion passed. No action taken on other Committee Updates.

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 \$113,587.88 for September Checks plus approving the paying of late arriving monthly checks. Motion passed.

Agenda Item #16: Tom Murphy motion, Craig Walch second to adjourn. Motion passed. Meeting adjourned at 9:10 pm.

Richard Nolden, Clerk