

## TOWN OF PRAIRIE DU SAC BOARD MINUTES FOR NOVEMBER 01, 2022

Agenda Item #1: Chair Janine Godfriaux-Leystra called the meeting to order at 7:01pm. By way of in person and via phone conference. All Board members present.

Agenda Item #2: The Board said the Pledge of Allegiance at the budget meeting.

Agenda Item #3: Tom Murphy motion, Tom Schneller second to approve agenda as written. Motion passed.

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

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

Agenda Item #6: No action taken concerning Sauk Fire District Intermunicipal Agreement.

Agenda Item #7: Tom Murphy motion, Craig Walch second to approve \$412,350.00 for 2023 Town Budget, \$172,322.00 for Town Tax Levy, and .99 for Town Mill Rate. Motion passed.

Agenda Item #8: No action taken concerning hall remodeling projects.

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

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

Agenda Item #11: No action taken on other business.

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

Agenda Item #13: Tom Murphy motion, Tom Schneller second to spend \$4,335.25 for November Checks plus approving the paying of late arriving monthly checks. Motion passed.

Agenda Item #14: Tom Murphy motion, Craig Walch second to adjourn. Motion passed. Meeting adjourned at 8:33 pm.

Richard Nolden, Clerk