

TOWN OF PRAIRIE DU SAC BOARD MINUTES FOR DECEMBER 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. Supervisor Tom Murphy was absent.

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

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

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

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

Agenda Item #6: Clerk Dick Nolden appointed Jennifer Sawle for the position Deputy Clerk. John Lichtenheld motion, Craig Walch second to approve Jennifer Sawle as the Town's Deputy Clerk for the calendar year 2023 at a salary of \$8,000.00. Motion passed unanimously.

Agenda Item #7: The Board set the 2023 Caucus Date for January 10, 2023 at 6:30pm.

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

Agenda Item #9: John Lichtenheld motion, Tom Schneller second to purchase a new 10 foot wing mower from Midstate Equipment for \$22,900.00. Motion passed unanimously.

Agenda Item #10: John Lichtenheld motion, Craig Walch second to remove from database, and have no toters at 5 locations, because these locations do not have "Residential Dwelling Units, and to refund their special tax assessment for garbage and recycling pickup. Motion passed unanimously.

Agenda Item #11: No action taken concerning updated building inspector price list.

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

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 Schneller motion, Craig Walch second to spend \$27,197.54 for December Checks plus approving the paying of late arriving monthly checks. Motion passed.

Agenda Item #14: Tom Schneller motion, Craig Walch second to adjourn. Motion passed. Meeting adjourned at 8:42 pm.

Richard Nolden, Clerk