

TOWN OF PRAIRIE DU SAC BOARD MINUTES FOR JANUARY 10, 2023

Agenda Item #1: Chair Janine Godfriaux-Leystra called the meeting to order at 7:02pm. By way of in person and via phone conference.

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

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

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

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

Agenda Item #6: John Lichtenheld motion, Tom Schneller second to purchase a new electric water heater for the Town Hall. Motion passed.

Agenda Item #7: No action taken on Committee Updates.

Agenda Item #8: No action taken on patrolman report.

Agenda Item #9: No action taken on other business.

Agenda Item #10: Public Comment. No action taken.

Agenda Item #11: Craig Walch motion, John Lichtenheld second to spend \$956,686.53 for January 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 7:42 pm.

Richard Nolden, Clerk