

## TOWN OF PRAIRIE DU SAC BOARD MINUTES FOR APRIL 11, 2023

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 Craig Walch was absent.

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 March minutes and treasurers report as presented along with the Joint Comm. Plan minutes and the special alcohol license for Fair Valley Bar minutes. Motion passed.

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

Agenda Item #6: Clerk to check on putting screens on some of the hall windows.

Agenda Item #7: BOR is set for May 25 from 3pm to 5pm and Open Book is set for May 18 from 10am to noon by appointment only.

Agenda Item #8: Dick Nolden updated the Board on needed road work found during road inspections.

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 \$17,875.20 for April Checks plus approving the paying of late arriving monthly checks. Motion passed.

Agenda Item #14: Tom Murphy motion, Tom Schneller second to adjourn. Motion passed. Meeting adjourned at 8:03 pm.

Richard Nolden, Clerk