

TOWN OF PRAIRIE DU SAC BOARD MINUTES FOR MAY 9, 2023.

Agenda Item #1: Chair Janine Godfriaux-Leystra called the meeting to order at 7:00 pm. By way of in person and via phone conference.

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 April minutes and treasurers report as presented. Motion passed.

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

Agenda Item #6: Dick Nolden reported that prices are being obtained for screens for 3 windows in the hall. The hall water was tested and is all fine. No further action taken.

Agenda Item #7: Open Book is May 18 and BOR is May 25 3-5 pm.

Agenda Item #8: Shoulder work and road patching are in progress. No further action needed at this time.

Agenda Item #9: Tom Murphy motion to provide lunch and supper for election workers. Craig Walch second. Motion passed.

Agenda Item #10: Committee Reports given and no action taken.

Agenda Item #11: No action taken.

Agenda Item #12: No new business.

Agenda Item #13: Public comment. No Action taken.

Agenda Item #14: Tom Murphy motion to pay May bills of \$60479.04. Tom Schneller second. Motion passed.

Agenda Item #15: Tom Murphy motion, Craig Walch second to adjourn. Motion passed. Meeting adjourned at 7:57 pm.

Richard Nolden, Clerk