

TOWN OF PRAIRIE DU SAC BOARD MINUTES FOR JULY 11, 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 unanimously.

Agenda Item #4: Richard Meier noted that Item #6 on June minutes should be amended to read "Sauk Prairie Road". Tom Murphy motion, Craig Walch second to approve the amended June minutes and treasurers report as presented. Motion passed unanimously.

Agenda Item #5: No public comment.

Agenda Item #6: Tom Murphy motion, Tom Craig Walch second to authorized Jennifer Sawle on the Bank of Prairie du Sac signature card for signing checks. Motion passed unanimously.

Agenda Item #7: No action taken.

Agenda Item #8: Dick noted second exit door of Hall needs a sill and weather stripping. No action taken at this time.

Agenda Item #9: Dick reported that there were a couple of fallen trees to clean up and still gravel shoulder of Sauk Prairie Road.

Agenda Item #10: Liquor licenses all filed to State. No further action needed.

Agenda Item #11: Committee Updates: No action taken.

Dennis Porter did report that IPC needs to be revised every 10 years and they may break up the plan into chunks and begin reviewing in 2024.

Agenda Item #12: No action taken.

Agenda Item #13: No action taken.

Agenda Item #14: No action taken.

Agenda Item #15: Tom Murphy motion, Craig Walch second to pay bills in the amount of \$21,629.12. Motion passed unanimously.

Agenda Item #16: Tom Murphy motion, Craig Walch second to adjourn. Motion passed unanimously. Meeting adjourned at 7:29 pm.

Richard Nolden, Clerk