

TOWN OF PRAIRIE DU SAC BOARD MINUTES FOR JANUARY 13, 2015

Chairman Ron Lins called the meeting to order at 7:30pm. Supervisors Murphy and Schneller were absent. John Lichtenheld made a motion to approve the agenda as presented. Ron Lins seconded the motion. Motion Passed. Janine Godfriaux-Leystra made a motion to approve the December minutes and treasurers reports as written. John Lichtenheld seconded the motion. Motion passed. Next the Board discussed the future room tax rate and how to use the Town's portion. John Lichtenheld made a motion to increase the Town Room Tax Rate to 6%. Janine Godfriaux-Leystra seconded the motion. Motion passed. Next John Lichtenheld made a motion to spend \$10,000.00 on the 2015 Broadway St. reconstruction project. Janine Godfriaux-Leystra seconded the motion. Motion passed. Next the Board decided to write a letter to the Village of Prairie Du Sac expressing the Town's disappointment with the Villages plan to annex the rest of the Hospitals land. Next Janine Godfriaux-Leystra made a motion to spend \$842,875.45 in January checks. John Lichtenheld seconded the motion. Motion passed. Next John Lichtenheld made a motion to adjourn. Janine Godfriaux-Leystra seconded the motion. Motion passed. Meeting adjourned at 8:43p.m.

Richard Nolden, Clerk