

TOWN OF PRAIRIE DU SAC BOARD MINUTES FOR MARCH 10, 2015

Chairman Ron Lins called the meeting to order at 7:30pm. Supervisors John Lichtenheld and Tom Murphy were absent. Tom Schneller made a motion to approve the agenda as presented. Janine Godfriaux-Leystra seconded the motion. Motion Passed. Janine Godfriaux-Leystra made a motion to approve the February minutes and treasurers reports as written. Tom Schneller seconded the motion. Motion passed. Next Phil Pape informed the Board that he was buying the Bucksnot Saloon and would like the Board to approve a Liquor License for him. Janine Godfriaux-Leystra made a motion to grant Phil a Town Liquor License. Tom Schneller seconded the motion. Motion passed. Next the Board discussed the Town Insurance Bids. Tom Schneller made a motion to accept the Rural bid. Janine Godfriaux-Leystra seconded the motion. Motion passed. Next Henry Elsing discussed with the Board concerns he has with Outdoor Furnaces, Old O Road conditions, and his desire to build a house on River Road. Next Janine Godfriaux-Leystra made a motion to approve the official map and to include the draft minutes when sending the ordinance to the Village. Tom Schneller seconded the motion. Motion passed. Next Janine Godfriaux-Leystra made a motion to enter into the Memorandum of Understanding with the Villages of Prairie Du Sac and Sauk City as outlined with the additional understanding the text updates and the plan map updates will insure farmers within the Agr. Preservation Area are eligible to receive Farmland Tax Credits if they chose to apply for them. Tom Schneller seconded the motion. Motion passed. Next Janine Gogfriaux-Leystra made a motion to sign the Broadway Street Improvement Agreement showing the Town share at \$10,000.00. Tom Schneller seconded the motion. Motion passed. Next Tom Schneller made a motion to approve the new Kraemer price list. Janine Godfriaux-Leystra seconded the motion. Motion passed. Next Janine Godfriaux-Leystra made a motion to use 5 Election Workers at the April election. Tom Schneller seconded the motion. Motion passed. Next the Board set Road Inspections for Tuesday March 24, 2015 at 12:30pm. Next Janine Godfriaux-Leystra made a motion to spend \$24,858.04 in March checks. Tom Schneller seconded the motion. Motion passed. Next Tom Schneller made a motion to adjourn. Janine Godfriaux-Leystra seconded the motion. Motion passed. Meeting adjourned at 9:33p.m.

Richard Nolden, Clerk