

## TOWN OF PRAIRIE DU SAC BOARD MINUTES FOR APRIL 21, 2015

Chairman Ron Lins called the meeting to order at 7:30pm. Tom Murphy made a motion to approve the agenda as presented. Tom Schneller seconded the motion. Motion Passed. Tom Schneller made a motion to approve the March minutes and treasurers reports as written. Janine Godfriaux-Leystra seconded the motion. Motion passed. Next the Clerk swore in the new Board members. Next the Chairman and Clerk signed the Ordinance Adopting the Sauk Prairie Official Map which was approved at the March board meeting. Next Tom Murphy made a motion to spend about \$190,000.00 on the road projects that were discussed at the Annual Meeting. John Lichtenheld seconded the motion. Motion passed. Next Ron Lins told the Board about a upcoming meeting concerning the Badger Water System. Next John Lichtenheld made a motion to approve a \$10,000.00 contribution toward the Great Sauk Trail project. Tom Schneller seconded the motion. Motion passed. Next Ron Lins updated the Board concerning Farmland Preservation Tax Credits within the E.T. Area. Next John Lichtenheld made a motion to approve the M.O.U. with Sauk Co. for SVRS election work. Next Tom Murphy made a motion to install a 3 rail white fence along the east side of the Town Hall property. John Lichtenheld seconded the motion. Motion passed. Next Tom Schneller made a motion to spend \$22,555.25 in April checks. John Lichtenheld seconded the motion. Motion passed. Next Tom Murphy made a motion to adjourn. Janine Godfriaux-Leystra seconded the motion. Motion passed. Meeting adjourned at 9:33p.m.

Richard Nolden, Clerk