

**Village of Prairie du Sac  
Village Board Meeting  
Minutes of Regular Meeting February 10, 2015**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on February 10, 2015 at the Prairie du Sac Village Hall, 335 Galena Street in Prairie du Sac WI. Village President, Cheryl Sherman, called the meeting to order at 7:00 p.m.
2. **Roll Call.** Present were, Board Members: Eldor Fruehling, Craig Bender, Nick Lester, Lauri Meixelsperger, Cheryl Sherman, Andrew Strathman, and Ray Bolton. Also present, Alan Wildman Village Administrator and Niki Conway Clerk/Treasurer.  
*Meixelsperger arriving at 7:03.*
3. **Public Notice of Agenda, deletions/corrections-** (*Strathman/Bolton*) moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
  - a. **January 27, 2015 –** (*Strathman/Bender*) moved to approve Minutes. **Motion Carried.**
5. **Pre-Registered Citizens –** *None.*
6. **Communications-**
  - a. **Treasurer’s Report –** *Recognized.*
  - b. **John Ramthun, 6:8, Inc. -** *Recognized*
  - c. **Cliff Thompson, Sauk Prairie School District -** *Recognized*
  - d. **David Landsverk, Sauk-Prairie Airport, Inc. -** *Recognized*
7. **Action Items –**
  - a. **Consider Resolution #02-10-2015(a), Lease Agreement with American Transmission Company –** (*Fruehling/Strathman*) moved to approve resolution. **Motion Carried.**
  - b. **Consider Policy #02-10-2015(a), Mailbox Installation & Replacement Policy –** Internal fix would include the standard 4 x 4 post and standard mailbox for a \$50 limit, if residents want more than that fixed they can file a claim with the clerk. (*Lester/Bolton*) moved to approve policy. **Motion Carried.**
  - c. **Consider Joint Powers Agreement – Sauk County 911 Systems –** After hours call Sauk County dispatch. (*Lester/Strathman*) moved to approve agreement. **Motion Carried.**
8. **Discussion Items –**
  - a. **Municipal Water System Disinfection Procedures –** Looking to see if we should gather public input or not. Too late to put on Spring Election Ballot. Suggestion of putting survey into utility bill stuffer and/or conduct a public hearing. Concern with public hearing is that people don’t take the time to come out. Fruehling suggests bring the public in first to inform them then do a survey. Strathman concerned with survey overload. March bill to include the info stuffer and April bill to include info again and the survey. Bolton suggests including state statute in the stuffer. Chlorinate to continue as needed.
  - b. **Ordinance No. 2, Series 2015, Fire Department Access to Buildings and Hazardous Materials Information –** Current code exempt commercial buildings under 5000 square feet from having an emergency key box; fire Department asking this to be removed. Three years to come into compliance with new ordinance.
9. **Reports**
  - a. **Community/Commission Reports -**
    1. **Rec –** Raised money from Basketball camps-\$500 to go to boys program and \$250 to girls program. Working on setting bi-laws.
    2. **SCDC –** Continue planning process, reviewing stakeholders input, and developing position description to board members. Aiming for April to have everything in place.

3. **Bar Buddies** – Looking for funding options in the future. Possible funding through advertisement on vans; \$15,000/year. Might have to start charging for rides in the future. Having a hard time getting bars in the area to help out.
- b. **Plan Commission** – Approve Site Plan at 100 Washington, raze the house and put in the parking lot.
- c. **Engineer's Report** – Bid opening on Thursday; bring to Village Board on Feb 24<sup>th</sup>. Trees are marked to be removed for construction. Letters are mailed to property owners.
- d. **Director of Public Works** – Changeover at Tower Street subdivision with no interruptions.
- e. **Administrator's Report** – League put out webinar with governor's budget. Will provide link when available. March 2nd from 4:30-6 public info meeting regarding safe routes to school project. This is currently in design phase. Letters going out to property owners. Met with Bickford in regards to special assessment not in village. Put together a deferred agreement to include special assessment until property is sold or annexed.
- f. **Presidents Report** – Fruehling states that he went to Senator Erpenbach's discussion and encourages people to contact representatives with concerns as it does get attention.

**10. Adjourn** – (*Bolton/Strathman*) moved to adjourn at 7:55. **Motion Carried.**

Respectfully Submitted,  
Niki Conway  
Clerk/Treasurer