

**Village of Prairie du Sac  
Village Board Meeting  
Minutes of Regular Meeting March 8, 2016**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on March 8, 2016 at the Prairie du Sac Village Hall Utility Shop, 1700 North 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, Lauri Meixelsperger, Cheryl Sherman, Andrew Strathman, and Ray Bolton. Also present, Alan Wildman Village Administrator and Niki Conway Clerk Treasurer.  
*Lester Excused. Meixelsperger arriving at 7:01.*
3. **Public Notice of Agenda, deletions/corrections-** (*Fruehling/Strathman*) moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
  - a. **February 23, 2016 –** (*Bender/Bolton*) moved to approve minutes with correction. **Motion Carried.**
5. **Pre-Registered Citizens –** *None.*
6. **Communications-**
  - a. **Treasurer’s Report -** *Recognized*
  - b. **Anna Stieve, WPPI Energy -** *Recognized*
7. **Action Items –**
  - a. **Consider Resolution #03-08-2016(a), Recognizing Bank of Prairie du Sac –** (*Fruehling/Bolton*) moved to approve resolution. **Motion Carried.**
  - b. **Consider Resolution #03-08-2016(b), Withdrawal from the Local Government Property Insurance Fund and Selecting Coverage with Municipal Property Insurance Company –** Coverage is the same. Damage to Village Hall will be on old coverage. (*Strathman/Bolton*) moved to approve resolution. **Motion Carried.**
  - c. **Consider Relocation Order, Plat and Nominal Payment Parcel Report for Safe Routes to School –** Because we are using federal funds we must go through the federal process of obtaining a permanent easement from the school district for multi-use path. Main objective is to make sure property owner is informed of their rights. Safe Routes pays for 100% of design, engineer, and construction. (*Strathman/Bolton*) moved to approve relocation order, plat and nominal payment parcel report for Safe Routes to School. **Motion Carried.**
  - d. **Consider Improvements for Well #4 –** Public Works reviewed the video of televising well. Per Drone it appears that fossils are present between 363 and 480 feet, where possibly river water was trapped; not good water. One option of producing better water is to install casing down to 480 feet. It would be best to test sandstone for water quality before placing liner. This would involve a packer with an estimated cost of \$36,000. Wildman suggests this option first and possibly installing permanent seal after this test is completed. Drilling deeper may not accomplish any more capacity with well. Wildman confident the balloon and casing will seal properly. (*Fruehling/Bolton*) moved to approve testing with packer. **Motion Carried**
  - e. **Consider Alcohol License Application(s) –** Erin Breunig, Jamsie Magee, and Kari Breunig up for approval. (*Strathman/Bender*) moved to approve Application(s). **Motion Carried.**
8. **Discussion Items –**
  - a. **Filing Request with American Transmission Company for Two Independent Radial Transmission Lines –** Proposal to run transmission line from PDS Damn to Milwaukee Valve until the future of the HWY 12 bypass is decided. This would allow two lines and if one should fail there is a second line customers can feed into. Having a second line would allow ATC to do more maintenance. All are in agreement for another feed to come into both villages.

## 9. Reports

### a. Committee/Commission Reports -

1. **Rec** – Chuck Hall Ballpark Discussion. Concession Director and Maintenance Director Job opening.
2. **SCDC** – Passed resolution going forward to revitalize SCDC.
3. **Bar Buddies** – Hired new Program Coordinator, doing well.
4. **Liaison** – Meeting in Baraboo on Friday at noon.

b. **Plan Commission** – Discussion on Westwynde final phase development with Ganser.

c. **Engineer's Report** – Bid Opening on 15<sup>th</sup> for road projects.

d. **Director of Public Works** – Interviews for Tom Meyer's position tomorrow.

e. **Administrator's Report** – Purchased new pick up. Charter has been paying taxes and has not filed an unlawful claim. Village Hall completed Thursday; cost after labor and such would be approximately \$1800.

f. **Presidents Report** – None.

**10. Adjourn** – (*Strathman/Meixelsperger*) moved to adjourn at 8:00 p.m. **Motion Carried.**

Respectfully Submitted,  
Niki Conway  
Clerk/Treasurer