

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting January 14, 2025**

1. CALL TO ORDER. The Prairie du Sac Village Board met for their regular meeting on January 14, 2025, at the Prairie du Sac Village Hall, 335 Galena Street, Prairie du Sac, WI. Village President, Andrew Strathman, called the meeting to order at 7:00.

2. Roll Call. Board Members present: Andrew Strathman, Mike Gesicki, Jim Witecha, Rich Judge, Lauri Meixelsperger (virtual), and Nick Lester. Also present were Alan Wildman, Village Administrator, Niki Conway, Clerk/Treasurer, and Troy Murphy, Public Works Director.
Bender Excused.

3. Public Notice of Agenda, deletions/corrections – (Lester/Witecha) moved to approve agenda. Motion Carried.

4. Presentation of Minutes

a. **December 10, 2024 – (Meixelsperger/Judge) moved to approve minutes. Motion Carried.**

5. Public Comment -None.

6. Communications –

a. **Treasurer’s Report – Recognized.**

b. **Voucher Report – Recognized**

c. **Sauk Prairie Healthcare and Prairie Clinic – Recognized**

d. **Good Neighbor Clinic of Sauk Prairie – Recognized**

e. **My Neighbor in Need – Recognized**

f. **Library Board Minutes of November 20, 2024-Recognized**

g. **Police Commission Minutes of December 11, 2024 – Recognized**

h. **Sauk Prairie Area Food Pantry - Recognized**

i. **Sauk-Prairie Sewerage Commission Minutes of December 11, 2024-Recognized**

7. Action Items-

a. **Consider Resolution No. 01-14-2025(a), Authorizing the Submission of a Certified Survey Map-Village Hall – Consolidation of 4 parcels including the land that the Village Hall is located on. (Witecha/Gesicki) moved to approve. Motion Carried.**

b. **Consider Resolution No. 01-14-2025(b), Authorizing the Sauk Prairie Healthcare Foundation Healthy Life Initiative Grant Agreement – To help fund the AED’s for Marion and Florence Park. (Judge/Witecha) moved to approve. Motion Carried.**

c. **Consider Strand Task Order No. 25-01, 2025 On-Call Engineering Support Services – To cover extra incidentals for projects. \$100,000 is a place order, we only pay for time we use. (Lester/Gesicki) moved to approve. Motion Carried.**

d. **Consider Proposals for Storm/Sewer Truck – Recommend Kayser quote of \$95,753, approved in the 2025 budget. Motion Carried.**

e. **Consider Proposals for Electric Truck – Recommend Kayser quote of \$68,872, approved in the 2025 Budget. Motion Carried.**

8. Discussion Items:

a. **Ordinance No. 1, Series 2025, Annexing Certain Lands Located in the Town of Prairie du Sac, Sauk County, Wisconsin – Owned by St James Church to construct a new church within the next 1-2 years. Plan Commission has recommended approval. Waiting for DOA review and will have response by next VB Meeting. Wildman to have meetings with St James Church to review steps going forward.**

9. Reports

- a. **Committees** – *None*.
- b. **Plan Commission** – Annexation of St. James Church discussion.
- c. **Engineer** – Public involvement meeting held for 2025 street/construction projects, 2 out of 9 residents in attendance.
- d. **Director of Public Works** – *None*.
- e. **Administrator** – Chamber and Bank of Prairie du Sac held economic outlook event. Commuting patterns and housing is prime for people re-locating here from Madison, along with schools, hospital, and amenities. Exhaust fan at the library went out, using \$15,000 from contingency funds. Municipal Court Judge resigned on December 31, 2024. Assigning an interim judge is in the works. A special election will be held to be decided by the court.
- f. **Village President** – *None*.

10. Closed Session –

- a. **Convene into Closed Session Per Sec. 19.85(1)(g), Wis. Stats., to allow the Village Board to confer with its legal counsel in closed session for the purpose of obtaining oral or written advice concerning strategy to be adopted by the Board with respect to prospective litigation for the recovery of the costs associated with the damage to village property – Rapid Flashing Beacon Pedestrian Sign.** – *(Judge/Lester)* moved to convene into closed session. **Motion Carried.**
Roll Call: Aye - Andrew Strathman, Mike Gesicki, Jim Witecha, Rich Judge, and Nick Lester. Noes – *None. Bender and Meixelsperger Excused.*
(Judge/Witecha) moved to reconvene in open session. **Motion Carried.**
- b. **Action on Item(s) Discussed in Closed Session** – No action in open session.

11. Adjournment – *(Witecha/Gesicki)* moved to adjourn at 8:00. **Motion Carried.**

Respectfully Submitted, Niki Conway, Clerk/Treasurer