

**Village of Prairie du Sac  
Village Board Meeting  
Minutes of Regular Meeting February 23, 2021**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on February 23, 2021 at the Prairie du Sac Village Hall, 335 Galena Street. Village President, Cheryl Sherman, called the meeting to order at 7:05 p.m.
2. **Roll Call.** Present via phone, Board Members: Abby Dinger-Zach-Aye, Craig Bender- Aye, Nick Lester-Aye, Lauri Meixelsperger-Aye, Ray Bolton-Aye, and Andrew Strathman-Aye. Present in person, Board Member: Cheryl Sherman-Aye. Also present in person, Alan Wildman, Village Administrator, Jennifer Evert, Deputy Clerk, and Troy Murphy, Public Works Director. Also present via phone, Joe Block, Star News.
3. **Public Notice of Agenda, deletions/corrections - (Lester/Bender)** moved to approve agenda. **Motion Carried.**  
*Roll Call: Bender-Aye, Lester-Aye, Meixelsperger-Aye, Sherman-Aye, Strathman-Aye, Dinger-Zach-Aye, Bolton-Aye*
4. **Presentation of Minutes**
  - a. **February 9, 2021 – (Strathman/Bender)** moved to approve minutes. **Motion Carried.**  
*Roll Call: Bender-Aye, Lester-Aye, Meixelsperger-Aye, Sherman-Aye, Strathman-Aye, Dinger-Zach-Aye, Bolton Aye.*
5. **Public Comment (limited to 3 minutes) – None.**
6. **Communications**
  - a. **Voucher Report-Recognized**
  - b. **Sauk Prairie Police Commission Minutes of January 13, 2021-Recognized**
  - c. **Sauk-Prairie Sewerage Commission Minutes of January 13, 2021-Recognized**
  - d. **Sauk-Prairie Airport Inc. Minutes of January 20, 2021-Recognized**
  - e. **Library Board Minutes of January 20, 2021-Recognized.**
7. **Action Items:**
  - a. **Consider Resolution No. 02-23-2021(a), Amending Policy 5 Debt Management of the Village of Prairie du Sac Financial Policy Manual -** This amendment allows the 65% and 75% limits to be exceeded during the first two years of a borrowing for a legacy project. **(Bender/Bolton)** moved to approve resolution. **Motion Carried.**  
*Roll Call: Bender-Aye, Lester-Aye, Meixelsperger-Aye, Sherman-Aye, Strathman-Aye, Dinger-Zach-Aye, Bolton-Aye*
  - c. **Consider Resolution No. 02-23-2021(b), WIAA Realignment –** To support keeping the high school football teams of Baraboo and Reedsburg in the Badger Conference. **(Dinger-Zach/Strathman)** moved to approve resolution. **Motion Carried.**  
*Roll Call: Bender-Aye, Lester-Aye, Meixelsperger-Aye, Sherman-Aye, Strathman-Aye, Dinger-Zach-Aye, Bolton-Aye*
  - d. **Consider Sauk County Proposal to Allow ATV/UTVs on all County Highways –** Safety of ATV/UTVs on County Rd PF was discussed. **(Lester/Bender)** moved to be relayed to Sauk County that the Village Board is not in favor of the county’s proposal to allow ATV/UTVs on County Highways (PF) within our municipality. **Motion Carried.**  
*Roll Call: Bender-Aye, Lester-Aye, Meixelsperger-Aye, Sherman-Aye, Strathman-Aye, Dinger-Zach-Aye, Bolton-Nay*

8. **Discussion Items:** *None*

9. **Reports:**

- a. **Committees – *Library Building Committee*** – MOU on maintenance of the building should be coming to the Village. The Friends group has sponsored automatic door openers for ADA accessibility. Some people are having problems using the old driveway in the parking lot when leaving. ***Police Commission*** – Bids are out for new building, hoping to award in March. Need to hire a new officer. ***ET Zoning*** – Meeting on March 1<sup>st</sup>
- b. **Plan Commission** – No meeting in March.
- c. **Engineer** – Director of Public Works met with Culver Community Park discussing electric needs for the park.
- d. **Director of Public Works** – Getting caught up with the snow. Crew has been cleaning storm drains. Made contact with Brent Cook about the pumps, everything is ready to go, if needed.
- e. **Administrator’s Report**- Met with Strand about the security of our water system and the EPA recommendations. SCADA system is used for observation only here with the exception of being able to control well pumps, but not chemical pumps. DOT is looking at changing the classification of County Rd PF to a primary arterial and other changes. Strand is reviewing and this will be coming before the board. 21<sup>st</sup> Street project bid opening is scheduled for February 25<sup>th</sup>. Email addresses for the Village has changed to @prairiedusac.net.
- f. **President’s Report** – Committees and Commissions will be assigned at the end of April. If you want to talk about changing or being on a Committee or Commission contact the President or the Village Hall Staff.

10. **Adjourn** – (*Strathman/Bolton*) moved to adjourn at 7:47 p.m. **Motion Carried.**

*Roll Call: Bender-Aye, Lester-Aye, Meixelsperger-Aye, Sherman-Aye, Strathman-Aye, Dinger-Zach-Aye, Bolton-Aye*

Respectfully Submitted,  
Jennifer Evert, Deputy Clerk