

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

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on March 23, 2021 at the Prairie du Sac Village Hall, 335 Galena Street. Village President, Cheryl Sherman, called the meeting to order at 7:00 p.m.
2. **Roll Call.** Present via phone, Board Members: Abby Dinger-Zach-Aye, Craig Bender- Aye, Nick Lester-Aye, Ray Bolton-Aye, and Andrew Strathman-Aye. Present in person, Board Member: Cheryl Sherman-Aye. Also present in person, Alan Wildman, Village Administrator, Niki Conway, Clerk/Treasurer, Troy Murphy, Public Works Director, and Jon Lehan, Sauk Prairie Community Education and Recreation Director. Also present via phone, Tom Stetzer, Village Engineer, and Francis Schelfhout, WISDOT.
3. **Public Notice of Agenda, deletions/corrections - (Bolton/Strathman)** moved to approve agenda.
Motion Carried.
Roll Call: Bender-Aye, Lester-Aye, Sherman-Aye, Strathman-Aye, Dinger-Zach-Aye, Bolton-Aye Meixelsperger Excused.
4. **Presentation of Minutes**
 - a. **March 9, 2021 – (Dinger-Zach/Bender)** moved to approve minutes. **Motion Carried.**
Roll Call: Bender-Aye, Lester-Aye, Sherman-Aye, Strathman-Aye, Dinger-Zach-Aye, Bolton-Aye Meixelsperger Excused.
5. **Public Comment (limited to 3 minutes) – None.**
6. **Communications**
 - a. **Voucher Report-Recognized**
 - b. **Sauk Prairie Police Commission Minutes of February 10, 2021-Recognized**
 - c. **Sauk-Prairie Airport Inc. Minutes of February 18, 2021-Recognized**
 - d. **Sauk-Prairie Sewerage Commission Minutes of February 10, 2021-Recognized**
7. **Action Items:**
 - a. **Consider Resolution No. 03-23-2021(a), Calling for Support for a Strong State & Local Partnership – Shared Revenue Funds Critical Services - (Bender/Lester)** moved to approve resolution. **Motion Carried.**
Roll Call: Bender-Aye, Lester-Aye, Sherman-Aye, Strathman-Aye, Dinger-Zach-Aye, Bolton-Aye Meixelsperger Excused.
 - b. **Consider Resolution No. 03-23-2021(b), Authorizing Municipal Agreement to Purchase Sodium Chloride on WISDOT Bid – Annual. (Bender/Strathman)** moved to approve resolution. **Motion Carried.**
Roll Call: Bender-Aye, Lester-Aye, Sherman-Aye, Strathman-Aye, Dinger-Zach-Aye, Bolton-Aye Meixelsperger Excused.
 - c. **Consider Filing with Public Service Commission for an Update to the New Load Market Pricing Service Schedule – Rate for large load customers that do expansion projects or are new to Prairie du Sac-must be a substantial electric load; Milwaukee Valve is the only one with this kind of load. It would be uniform with all members and WPPI would file on everyone’s behalf. (Bender/Strathman)** moved to approve filing with the PSC. **Motion Carried.**
Roll Call: Bender-Aye, Lester-Aye, Sherman-Aye, Strathman-Aye, Dinger-Zach-Aye, Bolton-Aye Meixelsperger Excused.

- d. **Consider Filing with Public Service Commission for an Update to the Renewable Energy Rider** – Can purchase solar energy in blocks reducing the cost from \$3-\$2. It would be uniform with all members and WPPI would file on everyone’s behalf. (*Dinger-Zach/Bender*) moved to approve filing with PSC **Motion Carried.**
Roll Call: Bender-Aye, Lester-Aye, Sherman-Aye, Strathman-Aye, Dinger-Zach-Aye, Bolton-Aye Meixelsperger Excused.

8. Discussion Items:

a. **Roadway Functional Classification Change** – Dinger-Zach is concerned with count at Sycamore and 13th. DOT does not do counts on anything under local. County will do a count if requested. Village must provide counts of 750 or more to support the collector classification and both villages must agree to this. Sauk Prairie Road and Oak Street are short vehicle counts to upgrade to Minor Arterial; however this segment is eligible for the Surface Transportation Block Grant anyways so really no gain to upgrading. Must show a vehicle account of 1500 or more and both villages must agree to this upgrade. 5th Street downgrading to Collector or Local would need support from both villages, vehicle count supporting this downgrade and an explanation why the downgrade. Wildman suggests doing the count after the construction and post COVID to get an accurate count. VB is ok with what we have on the classification charts now.

b. **Comprehensive Outdoor Recreation Plan – Update** – CORP consists of maps, parks and future park facilities i.e. bike path and gaps where something would need to go. Inventories and improvement options are included and recommendations of what to do overall is also included. Biggest piece is the signage.

c. **Culver Community Park – Update** – Culver Community Park programming maintenance and op plan includes all sports that are both increasing and decreasing in participation. There is a park gap east and west of park. Includes a long document explaining maintenance at different levels. Mapped out core programs per month included. Organizational chart included; increase in 2 full time staff. 100% cost recovery budget wise. There are 2 pro forma plans; one with building and one without. This spring there will be a preconstruction and construction meeting, seeding will begin, and letters out to homeowners on what kinds of trees to plant. North parking lot and gravel are in. Dog Park, sledding hill, and trail will be in by the end of this year. So far there is 9.541 million dollars donated. Applying for many grants.

9. Reports:

a. **Committees – Police Commission** – Bids are out for new building. *ETZ Board of Appeals* – Granted a variance to the floor area ratio for a personal storage unit located on HWY 12; general area where Green Thumb was. *Admin* – Sending back the memo of understanding to library for questions. Election location discussion. Touched on American Plan Act.

b. **Plan Commission** – None.

c. **Engineer** – Preconstruction meeting on 21st Street Project. Meise Constuction to start first week of April; 2 months to finish. Delivery is on for River Walk Park.

d. **Director of Public Works** – Routine Village clean up. Water Main break on Water Street all cleaned up. The electric crew received gold class safety award; recognized at national level.

e. **Administrator’s Report**- None.

f. **President’s Report** – None.

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

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

Respectfully Submitted,
Niki Conway, Clerk/Treasurer