

**Village of Prairie du Sac  
Village Board Meeting  
Minutes of Regular Meeting March 26, 2024**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on March 26, 2024 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 p.m.
2. **Roll Call.** Board Members present: Mike Gesicki, Jim Witecha (virtual), Rich Judge, Andrew Strathman, Nick Lester, Craig Bender, and Lauri Meixelsperger. Also present were Alan Wildman, Village Administrator, Laurie Helt, Deputy Clerk/Administrative Assistant, and James Schulenburg, Village of Prairie du Sac Fire Chief.
3. **Public Notice of Agenda, deletions/corrections – (Lester/Meixelsperger) moved to approve agenda. Motion Carried.**
4. **Presentation of Minutes**
  - a. **March 12, 2024 – (Meixelsperger/Judge) moved to approve minutes. Motion Carried. Bender abstained.**
5. **Public Comment – None**
6. **Communications**
  - a. **Sauk-Prairie Airport Inc. Minutes of February 21, 2024 - Recognized**
  - b. **Library Board Minutes of February 20, 2024 - Recognized**
7. **Action Items:**
  - a. **Consider Resolution No. 03-26-2024(a), Resolution Authorizing Municipal Agreement to Purchase Sodium Chloride on WISDOT Bid – (Meixelsperger/Judge) moved to approve. Motion Carried.**
8. **Discussion Items:**
  - a. **McPhee Estate Distribution -** Discussion between the Board and Fire Chief regarding the McPhee estate distribution use of the funds took place with the Board to take formal action at a future meeting.
9. **Reports**
  - a. **Committee/Commission Reports – None**
  - b. **Plan Commission –** Scheduled to meet Monday, April 1, 2024 at 6:30 p.m. located at the Sauk Prairie Police Department.
  - c. **Engineer’s Report –** Well bids are due April 18, 2024. The contracts for the VFW and 5<sup>th</sup> Street are being processed.
  - d. **Director of Public Works/Utilities Report –** Crushing our own asphalt and concrete costs remains cost effective as opposed to purchasing new limestone.
  - e. **Administrator’s Report**
    - We received an early report indicating that the recent audit went well and a draft to staff should arrive in June.
    - The childcare grant from the State should be made known in late summer/fall.
    - Tammy Baldwin’s office contacted us regarding the Congressional spending for childcare.
    - Reminder of the April 2, 2024 Spring Election & Presidential Preference Primary.
    - Chief Schulenburg advised of the upcoming Easter Egg Hunt and 5K Walk Run fire department fundraiser on March 30.
    - Administrator Wildman advised the Board that the new acoustic panels for the Village Hall meeting room should arrive on April 8.

f. President's Report - None

10. **Adjourn (Meixelsperger/Judge)** moved to adjourn at 7:46 p.m. **Motion Carried.**  
Respectively Submitted, Laurie Helt, Deputy Clerk/Administrative Assistant