

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting May 13, 2025**

1. CALL TO ORDER

The Prairie du Sac Village Board met for their regular meeting on May 13, 2025, at the Prairie du Sac Village Hall, 335 Galena Street, Prairie du Sac, WI, called to order by President Andrew Strathman at 7:00 p.m.

2. Roll Call. Board Members present: Michael Gesicki, Rich Judge, Nick Lester, Lauri Meixelsperger, Andrew Strathman, Alan Wildman, Village Administrator, Niki Conway, Clerk/Treasurer, and Troy Murphy, Director of Public Works. *Bender Excused.*

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

4. Presentation of Minutes

a. **April 22, 2025 – (Lester/Gesicki) moved to approve minutes. Motion Carried.**

5. Public Comment – None.

6. Communications –

- a. **Treasurer’s Report – Recognized**
- b. **Voucher’s Report – Recognized**
- c. **Phil Paque, WPPI Energy – Recognized**
- d. **Chris Schmitt, Knights of Columbus – Recognized**
- e. **Sauk Prairie Police Commission Minutes – Recognized**
- f. **Ariana Schmidt, Ehlers – Recognized**

7. Action Items

- a. **Consider Resolution No. 05-06-2025(a), Release of Public Utility Easement – Parcels 172-0936-81010 and 172-0936-81120 – Highland Park Subdivision – CUP and Site Plan approved by Plan Commission to build a new bank at 21st and Prairie, recommended approval of CSM for new utility easement and previous lot lines to be released. (Meixelsperger/Judge) moved to approve. Motion Carried.**
- b. **Consider Resolution No. 05-06-2025(b), Authorizing the Assignment of a Municipal Solid Waste and Recyclable Collection and Disposal Service Agreement – Peterson’s Sanitation is selling to BFI Waste Services, LLC. Same staff and location. The agreement goes until 2029. Rates unchanged. (Meixelsperger/Lester) moved to approve. Motion Carried.**
- c. **Consider League of Wisconsin Municipalities Mutual Insurance Proxy Statement – (Meixelsperger/Gesicki) moved to approve vote for 2 individuals mentioned on statement. Motion Carried.**
- d. **Consider Cigarette, Tobacco, and Electronic Vaping Device Retail License Application – Gesicki had a complaint that sign was too bright. (Lester/Meixelsperger) moved to approve contingent on sign permit. Motion Carried.**

8. Discussion Items

a. **Sauk Prairie Healthcare’s Community Health Needs Assessment and Implementation – Ken Carlson present to go over Community Health Needs. Key priorities are mental health, chronic medical conditions, and substance misuse. The hospital participating on hiring mental health providers, activities for chronic medical conditions, treatments to help not have substance cravings, and provide substance misuse classes in schools. Next stage is to make everyone aware. All issues are incorporated into the comp**

plan, updated from three years ago. Strathman suggests the younger and older generation educate each other.

b. Upgrades at Sauk Prairie Sewerage Commission Treatment Facility and Interceptor Sewers – Asking for guidance on funding future Sewer Commission projects. The Village could apply for Clean Water Fund Loan or conventional borrowing. Ehlers suggests the Clean Water Fund Loan as the interest rate is substantially lower than other borrowing. The Clean Water Fund requires a facilities plan to be completed. Lester states there is a time crunch as projects are unavoidable.

9. Reports

a. Committees – None.

b. Plan Commission – Public Hearing and approval of LaMacchia Group/Westby Co-op Credit Union CUP to enable a Drive-Through at anticipated location of 21st and Prairie Street. Approval of CSM and Site Plan, with recommended approval to Village Board for release of utility easement, for same location. Approval of Specific Implementation Plan for Prairie Fields.

c. Engineer –Street projects going well.

d. Director of Public Works/Utilities – None.

e. Administrator – Good turn out at bridge connection celebration. Childcare project 2-3 weeks ahead of schedule. School District approved lease agreement. 4th and 5th AED installed in parks. Taking applications for general laborer.

f. Village President – None.

10. **Adjourn: (Meixelsperger/Judge)** moved to adjourn at 8:00 p.m. **Motion Carried.**
Respectfully Submitted, Niki Conway, Clerk/Treasurer