

**Village of Prairie du Sac  
Village Board Meeting  
Minutes of Regular Meeting October 10, 2023**

**1. CALL TO ORDER**

The Prairie du Sac Village Board met for their regular meeting on October 10, 2023, 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, Craig Bender, Andrew Strathman, Nick Lester, Jim Witecha, Lauri Meixelsperger (virtual), and Rich Judge (virtual). Also present were Alan Wildman, Village Administrator, Troy Murphy, Director of Public Works/Utility, and Niki Conway, Clerk/Treasurer.

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

**4. Presentation of Minutes**

**a. September 26, 2023 – (Bender/Gesicki)** moved to approve minutes. **Motion Carried.**

**5. Public Comment (limited to 3 minutes) – None.**

**6. Communications**

- a. Treasurer’s Report – Recognized**
- b. Voucher Report – Recognized**
- c. Sauk Prairie Ambulance Commission Minutes of July 20, 2023 - Recognized**
- d. Sauk Prairie Police Minutes of September 13, 2023 - Recognized**

**7. Action Items – None.**

**8. Discussion Items –**

**a. Budget Presentations to Village Board – Part II**

- i. Public Safety (Ambulance, Fire, Police) -** Ambulance to start ordering ambulances every 4 years instead of 5. Same per capita as 2023 at \$8.75/person. \$200 decrease from 2023. Fire Department requesting a 10.24% increase from 2023 to include enrollment into the State of WI Service Award, similar to retirement, and exterior building improvements, to include doors, walls, and roof. Police requesting a 5.30% increase from 2023 due to increased health insurance and wages.
- ii. Culture & Recreation (Library, Parks, Recreation, Airport) -** Library requesting a 7.31% increase, mainly due to wages and insurance, also adding 2 more family plans for 2024. Wages are a little more than other departments to catch up. Recreation requesting a \$3600 increase. Airport requesting a \$500 increase.
- iii. Conservation and Development –** Small updates to comp plan which will be spread over the years. Econ Development Grant to include childcare study.
- iv. Contingency –** Contingency funds Budgeted if needed. If not used sits in fund balance.

**9. Reports**

**a. Committee/Commission Reports -**

**Court –** Approve Budget.

**Admin –** Budget Discussion.

**b. Plan Commission –** None.

**c. Engineer’s Report –** None.

**d. Director of Public Works/Utilities -** Leaf Collection underway.

**e. Administrator –** Open House for Fire prevention week at fire department. Contractor is happy with VH Expansion, on schedule.

**f. President’s Report –** None.

**10. Adjournment – (Bender/Witecha)** moved to adjourn at 7:51. **Motion Carried.**

Respectfully Submitted Niki Conway, Clerk/Treasurer