

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting October 8, 2024**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on October 8, 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: Michael Gesicki, Andrew Strathman, Craig Bender, Jim Witecha (*virtual*), Lauri Meixelsperger (*arrival 7:01 p.m.*), Nick Lester. Also present were Alan Wildman, Village Administrator, Laurie Helt, Deputy Clerk/Administrative Assistant, Police Chief, Josh Sherman, Sauk Prairie Ambulance Director, Kelly Kirch, Assistant Fire Chief, Dylan Shaker, Fire Chief, James Schulenburg, Community Education & Recreation Director, John Lehan, and Library Director, Lauren White.

Absent: Director of Public Works, Troy Murphy, Clerk/Treasurer, Niki Conway, and Rich Judge.

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

4. **Presentation of Minutes**

a. **September 24, 2024 – (Bender/Gesicki) moved to approve minutes. Motion Carried.**

5. **Public Comment -None.**

6. **Communications – None.**

7. **Action Items:**

a. **Consider Resolution No. 10-08-2024(a), Designating 2024-2025 Snowmobile Routes and Trails – (Lester/Meixelsperger) moved to approve. Motion Carried.**

b. **Consider Resolution No. 10-08-2024(b), Authorizing Memorandum of Understanding – Sauk Prairie Comprehensive Plan Outreach and Vision and Direction Chapters – (Gesicki/Meixelsperger) moved to approve. Motion Carried.**

c. **Consider Appointment of Jerry Shadewald to the Sauk-Prairie Sewerage Commission – (Strathman/Lester) moved to approve. Motion Carried.**

d. **Consider Appointment of Sherry Krueger as an Election Worker – (Meixelsperger/Bender) moved to approve. Motion Carried. James Witecha Abstained.**

e. **Consider Village Hall and Public Works Building Cleaning Proposals – (Bender/Gesicki) moved to approve. *Motion Carried.***

8. **Discussion Items:**

a. **Ordinance No. 4, Series 2024, Recreate Chapter 4, of Title 4 of the Village Code of Ordinances - Trees and Shrubs.** Wildman notified the Board that this is an informational introduction at this time and will appear on a future agenda. It follows updates to zoning code and land division code. The current code for trees and shrubs is over 25 years old.

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

i. **Public Safety (Ambulance, Fire, Police)** – Kelly Kirch, Sauk Prairie Ambulance Director, James Schulenburg, Fire Chief, and Josh Sherman, Police Chief gave budget presentations to the Board. Schulenburg informed the Board that Assistant Fire Chief Shaker did an outstanding job for the Fire Department with the various Fire Prevention Week activities.

ii. **Culture & Recreation (Library, Parks, Recreation, Airport)** – Lauren White, Library Director, John Lehan, Community Education & Recreation Director, and Alan Wildman, Administrator gave budget presentations to the Board.

iii. **Conservation & Development** – Alan Wildman, Administrator gave a budget presentation regarding Zoning, Economic Development, and the Plan Commission.

iv. **Contingency** – Alan Wildman, Administrator, gave a budget presentation regarding the Sauk Prairie Transit Fund.

9. Reports

- a. **Parks** – Bender reported on the upcoming ground breaking at Culver Community Park.
- b. **Sauk Prairie Sewage Commission** – Lester indicated that the Sewer Commission would be meeting on October 9, 2024.
- c. **Plan Commission** – Witecha and Wildman reported that the hospital site plan was approved to add four additional operating rooms. The Conditional Use Permit for the new Child Care Facility was also approved.
- d. **Director of Public Works/Utilities** – Wildman reported to the Board that two of our Linemen were leaving on October 9, 2024 to assist with Hurricane Milton's recovery.
- e. **Administrator** – Wildman indicated that while the Village is in celebration of the new Child Care Facility moving forward, that the applied for grant money was not awarded for this project. Alan also invited the Board to attend a Riverwalk Park ceremony with Rhonda Bolton on October 13, 2024 at 1:00 p.m. for a dedication of a swing honoring Ray Bolton, former Village Board Member. Administer Wildman also informed the Board that in person absentee voting will begin on October 22, 2024 for the upcoming General Election.

10. **Adjourn: (Bender/Gesicki)** moved to adjourn at 8:03 p.m. **Motion Carried.**

Respectfully Submitted, Laurie Helt, Deputy Clerk-Administrative Assistant