

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting March 27, 2018**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on March 27, 2018 at the Prairie du Sac Village Hall located at 335 Galena Street in Prairie du Sac, WI. Village President, Cheryl Sherman, called the meeting to order at 7:00 p.m.
2. **Roll Call.** Present were, Board Members: Eldor Fruehling, Craig Bender, Nick Lester, Cheryl Sherman, Andrew Strathman, and Ray Bolton. Also present Alan Wildman, Village Administrator, and Niki Conway, Clerk/Treasurer.
Meixelsperger Excused.
3. **Public Notice of Agenda, deletions/corrections-** (*Fruehling/Bolton*) moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes**
 - a. **March 13, 2018** – (*Lester/Bolton*) moved to approve minutes with corrections. **Motion Carried.**
Bender Abstain.
5. **Approval of Vouchers** – (*Fruehling/Bolton*) moved to approve vouchers. **Motion Carried.**
6. **Pre-Registered Citizens** – *None.*
7. **Communications-**
 - a. **Steve Flottmeyer, Wisconsin Department of Transportation** - *Recognized*
 - b. **WPPI Energy** - *Recognized*
 - c. **Library Board Minutes of February 14, 2018** – *Recognized*
 - d. **Sauk Prairie Sewerage Commission Minutes of February 14, 2018** – *Recognized*
 - e. **Sauk Prairie Airport Inc. Minutes of February 21, 2018** – *Recognized*
 - f. **Sauk Prairie Ambulance Commission Minutes of January 16, 2018** – *Recognized*
 - g. **Sauk Prairie Dollars for Scholars** – *Recognized*
8. **Action Items-**
 - a. **Consider Resolution #03-27-2018(a), Recognizing Arlyn Oetzman** – (*Strathman/Bender*) moved to approve resolution. **Motion Carried.**
 - b. **Consider Resolution #03-27-2018(b), Authorizing Expansion of Great Sauk Trail Commission** – Addition of Baraboo, West Baraboo, and Town of Baraboo. (*Bender/Strathman*) moved to approve resolution. **Motion Carried.**
 - c. **Consider Resolution #03-27-2018(c), Authorizing Amendment to Public Trail Easement-** Trail easement was originally made without engineering and needs some improvements. Amendment states that more land will be added to easement. Compeer and Kirner and Kirner are in agreement. (*Lester/Strathman*) moved to approve resolution. **Motion Carried.**
 - d. **Consider Resolution #03-27-2018(d), Endorsing Downtown Riverfront Park Concept and Amending the Sauk Prairie Comprehensive Outdoor Recreation Plan, 2016-2020** – To make Concept plans part of the CORP document. (*Strathman/Bolton*) moved to approve resolution. **Motion Carried.**
 - e. **Consider Resolution #03-27-2018(e), Authorizing Outdoor Recreation Grant Application** – Resolution is a requirement for Stewardship program. We are able to score high because we are adjacent to a State facility. Library will be taken out of application so as to not jump through hoops for phase 2. (*Strathman/Bolton*) moved to approve resolution. **Motion Carried.**
 - f. **Consider Alcohol Operator License(s)** – Devyn Garcia approved by Chief Strunz. (*Strathman/Lester*) moved to approve license. **Motion Carried.**
9. **Discussion Items-** *None*

10. Reports -

- a. **Committee/Commission Reports – Library** – Discussion of investing money with Edward Jones.
Liaison- Met at the beginning of month.
- b. **Plan Commission** – None
- c. **Engineer’s Report** – Working on PW Contracts.
- d. **Director of Public Works/Utilities Report** – Attending WI Rural Water Association. Are still removing Ash Borer, Forester has not seen any Ash Borer in the community. New trees planted at VFW.
- e. **Administrator’s Report**- Audit lasted 3 days. Taking apps for General Laborer, deadline is Friday. Election is April 3rd. Dick McFarlane wanted to make aware that on April 12th, Lower Wisconsin River Way Board will have a meeting at 5 in Library. Dental easement still being worked on.
- f. **President’s Report** – None

11. Adjourn – (Bender/Bolton) moved to adjourn at 7:40. **Motion Carried.**

Respectfully Submitted,
Niki Conway, Clerk/Treasurer