

**Village of Prairie du Sac  
Joint Board Meeting  
Minutes of Meeting November 12, 2019**

1. **CALL TO ORDER.** The Prairie du Sac Village Board, along with the Village of Sauk City and Township of Prairie du Sac, met for a Joint Board Meeting on November 12, 2019 at Bridges Elementary School, 440 13<sup>th</sup> Street, Prairie du Sac WI. Prairie du Sac Village Administrator, Alan Wildman, called the meeting to order at 6:30 p.m.
2. **Village of Prairie du Sac Roll Call.** Present were, Board Members: Abby Howell-Dinger, Craig Bender, Cheryl Sherman, Nick Lester, Lauri Meixelsperger, Ray Bolton, and Andrew Strathman. Also present, Alan Wildman Village Administrator, Niki Conway Clerk/Treasurer, and Lead Public Works Steve Haas.  
**Village of Sauk City Roll Call.** Present were, Board Members: Lynn Rausch, John Schmidt, Steve Haag, Abigail Strunz, Richard Marks, Jim Anderson, and Robert Dederich. Also Present Vicki Breunig Village Administrator, and Heidi Koch, Deputy Clerk.  
**Town of Prairie du Sac Roll Call.** Present were, Board Members: John Lichtenheld, Craig Walch, Janine Godfriaux-Leystra, Tom Schneller, and Tom Murphy. Also present Richard Meier Treasurer and Richard Nolden Clerk.
3. **Selection of Joint Meeting Chairperson - (Anderson/Lichtenheld)** moved to nominate Sherman as chairperson. *Motion Carried.* (Howell-Dinger/Anderson) moved to close nominations. *Motion Carried.*  
*Sherman Opposed.*
4. **Public Notice of Agenda, deletions/corrections – (Meixelsperger/Howell-Dinger)** moved to approve agenda. *Motion Carried.*
5. **Pre-Registered Citizens – None.**
6. **Communications – None**
7. **Public Hearing:**
  - a. **Intergovernmental Cooperation Agreement By and Between Village of Prairie du Sac, Village of Sauk City, and Town of Prairie du Sac – (Haag/Bolton)** moved to close public hearing. *Motion Carried.*
8. **Action Items:**
  - a. **Consider Intergovernmental Cooperation Agreement By and Between Village of Prairie du Sac, Village of Sauk City, and Town of Prairie du Sac –** Anderson wondering about town islands. Roffers states not permitted by law unless there is an intergovernmental agreement in place stating it's allowed. The IPC thought it important to include town islands in agreement to continue to simplify intended community growth in arranged areas. The annexing village will maintain all roads.

**Village of Sauk City: (Haag/Anderson)** moved to approve Intergovernmental Cooperation Agreement. **Motion Carried.**

**Town of Prairie du Sac: (Lichtenheld/Murphy)** moved to approve Intergovernmental Cooperation Agreement. **Motion Carried.**

**Village of Prairie du Sac: (Bolton/Meixelsperger)** moved to approve Intergovernmental Cooperation Agreement. **Motion Carried.**

**9. Discussion Items:**

**a. Southwest Side Flood Evaluation Report – Strand Associates -** Mark Shuback from Strand here to present the report, which is due to the March 2019 flooding. The report states the procedure used if this kind of flooding were to happen again. Shuback feels that portable pumping stations are the most efficient and economical and not the basins. Certain operating procedures include, to first monitor the weather forecast. If potential flooding weather is indicated and portable pumps are purchased, mobilize these pumps at Walter Doll Pond, if more pumps are needed contact a local business that can deliver more pumps. Make sure the 18 inch storm sewer intake is not blocked. Send out an email notification to residents. Make a sandbag station, insure traffic control, contact emergency personnel and install a frost depth probe at Walter Doll Pond. Shuback states that he is sure a flooding incident like the March 2019 flooding has ever happened before.

**10. Adjourn – (Murphy/Strathman)** moved to adjourn at 7:40. **Motion Carried.**

Respectfully Submitted,  
Niki Conway  
Clerk/Treasurer