

## TOWN OF PRAIRIE DU SAC BOARD MINUTES FOR DECEMBER 13, 2011

Chairman Ron Lins called the meeting to order at 7:30pm. All Board members were present. Tom Murphy made a motion to approve the agenda as presented. Dave Lundgren seconded the motion. Motion Passed. Dave Lundgren made a motion to approve the November minutes and treasurers reports as written. Tom Murphy seconded the motion. Motion passed. Next the Board discussed road work, but did not make any decisions at this time. Next the Board decided to hold Caucus on January 10, 2012 at 7:00 pm. Next Chairman Ron Lins presented the following names for the next two year election workers list. Dennis Porter, Linda Meier, Laura Nolden, Gina Varley, Bob Weiss, John Balfanz, Nancy Liegel, Diane Kamps, Deb Lundgren, Nancy Purcell, Carol Ellingson, Judy Allen, and Jennifer Sawle. Tom Murphy made a motion to approve the election workers list as presented. Tom Schneller seconded the motion. Motion passed. Next the Board decided to attend the WTA meeting at Deforest on Feb. 25, 2012. Next John Lichtenheld made a motion to spend \$25,303.70 in December checks. Tom Schneller seconded the motion. Motion passed. Next Tom Murphy made a motion to adjourn. John Lichtenheld seconded the motion. Motion passed. Meeting adjourned at 8:42p.m.

Richard Nolden, Clerk