

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, September 11, 2018

The Lanark Town Board met at the Town Hall on Tuesday, September 11, 2018 at 7:00 p.m. Chairperson Mike Pagel, Supervisor Bill McKee, Supervisor Elmer Garms, Treasurer Theresa Maves, and Clerk Cheryl Leatherman were present as well as employee Bob Dahms and eight residents.

The meeting was called to order at 7:00 p.m. by Chairperson M. Pagel. All stood for the Pledge of Allegiance.

Notices were posted at the Town Hall and on the town website.

1. The minutes from the Town Board Meeting of August 7, 2018 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as written.
2. Public input on agenda or other items: None.
3. There were 11 building permits, 4 zoning permits, and no surveys to review.
4. No local violations were discussed. No county violations were discussed.
5. The Board discussed the request by John & Kristin Johnson E748 Berkshire Lane, Waupaca WI to combine parcels 022-24-122, .49 acres zoned R1 and 022-24-123, .51 acres zoned R1. motion by M. Pagel seconded by B. McKee and carried 3-0-0 to approve this request.
6. The Board discussed a public hearing for rezoning to commercial the parcel for St Patrick's. Motion by M. Pagel seconded by B. McKee to schedule a public hearing following the request by Congregation St Patrick's, 8611 State Highway 54, Almond WI to rezone to commercial the previously approved split parcel 022221019-10.02, approximately 3.5 acres zoned A3.
7. B. McKee gave an update on the Comp Plan revision.
8. The Board discussed Resolution 9-11-2018 regarding Balsam Drive. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the resolution as written.
9. The Board discussed obtaining an attorney for assistance with Balsam Drive. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to obtain Brian Formella as the Town's attorney for the Balsam Drive issue.
10. The Board discussed the purchase of Quickbooks with payroll. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to purchase Quickbooks with a subscription to payroll add-on.
11. The Board discussed lighting for the town hall/garage parking lot. Motion by B. McKee seconded by

E. Garms and carried 3-0-0 to purchase from Bauer Electric lighting for the town hall/garage parking lot not to exceed \$500 by election day, November 6, 2018.

12. John Droske was not present to give an update on GCAC.

13. The Board discussed upgrading the town's welder. Sharon McNew suggested she may have one to donate to the town. No action was taken.

14. 2019 road work was discussed. No action was taken.

15. The August 2018 treasurer's report was reviewed. There was \$7,234.32 in checking and \$486,216.76 in Money Market. The treasurer's report was approved by unanimous consent.

16. The August 2018 budget summary report was reviewed and approved by unanimous consent.

17. 2018 budget adjustments was tabled for another meeting.

18. Check detail report for 8/8/18-9/10/18 was reviewed and approved by unanimous consent.

19. Check detail report for 9/11/2018 was reviewed and approved by unanimous consent.

20. Correspondence was read.

21. Motion by B. McKee seconded by E. Garms to adjourn at 8:44 p.m. and carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 11th day of August 2018 and were entered into the record book this _____ day of _____ 2018 by:

Clerk, Town of Lanark