

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, December 11, 2018

The Lanark Town Board met at the Town Hall on Tuesday, December 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 four residents and three guests.

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 November 13, 2018 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as written.
2. The minutes from the Special Town Board Meeting of November 27, 2018 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as written.
3. Public input on agenda or other items: Barry Jacowski spoke regarding campgrounds being zoned in A4.
4. There were no building permits, no zoning permits, and no surveys to review.
5. No local violations were discussed. No county violations were discussed.
6. The Board discussed amending the Lanark Comprehensive Plan to allow for 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. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to move to table to proposed request regarding St. Patrick's until further notice.
7. The board discussed the possibility of the Town of Lanark's acquisition of Congregation St Patrick's. No action was taken.
8. B. McKee gave an update on the Comp Plan revision.
9. M. Pagel gave an update on Balsam Drive.
10. The Board discussed setting a charge for plan commission meetings over the second one for the same issue. No action was taken.
11. John Droske was not present to give an update on GCAC.
12. The Board discussed the Portage County Municipal Solid Waste & Recycling agreement. Motion by M. Pagel seconded by B. McKee to continue with the agreement and carried 3-0-0.
13. Bob Dahms gave an update on winter roads and equipment 2018.

14. The November 2018 treasurer's report was reviewed. There was \$31,715.96 in checking and \$418,539.80 in Money Market. The treasurer's report was approved by unanimous consent.
15. The November 2018 budget summary report was reviewed and approved by unanimous consent.
16. Check detail report for 11/12/18-12/10/18 was reviewed and approved by unanimous consent.
17. Check detail report for 12/11/2018 was reviewed and approved by unanimous consent.
18. Correspondence was read.
19. Motion to adjourn by B. McKee seconded by E. Garms and carried 3-0-0 at 8:55 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 11th day of December 2018 and were entered into the record book this ____ day of _____ 2019 by:

Clerk, Town of Lanark