

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, APRIL 9, 2019

The Lanark Town Board met at the Town Hall on Tuesday, April 9, 2019 at 7:00 p.m. Chairperson Mike Pagel, Supervisor Elmer Garms, Supervisor Bill McKee, and Clerk Cheryl Leatherman were present as well as employee Bob Dahms and four residents and one guest.

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 March 12, 2019 were reviewed. Motion by E. Garms seconded by M. Pagel and carried 2-0-1 to approve the minutes as written.
2. Public input on agenda or other items: None.
3. No building permits, no zoning permits, and no surveys were reviewed.
4. No local violations were discussed. No county violations were discussed.
5. The Board discussed the request by Mark & Karen Camalieri, 6559 County Road A, to operate a contractor storage yard at 022-22-1017-12.10, 7.26 acres zoned A3 and 022-22-1017-12.08, 4.41 acres zoned A3. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the Camalieri request for a contractor storage yard on parcels 022-22-1017-12.10 and 022-22-1017-12.08. The Board additionally suggests clean up or repair of the old barn and removal of the rubbish from parcel 022-22-1017-12.08.
6. Residents of Balsam Drive gave an update on their progress.
7. There was nothing new to report regarding dilapidated buildings in residential areas.
8. John Droske was present but there was nothing to update on GCAC.
9. The Board discussed repair/replacement of the garage computer. Motion by E. Garms seconded by B. McKee to replace the garage computer for a used business-grade machine and/or monitor for up to \$200 and carried 3-0-0.

10. The Board discussed the request for an operator's license for Chad Logan. Motion by M. Pagel seconded by E. Garms and carried 3-0-0 to approve the request.

11. B. Dahms gave an update on the spring thaw and potential improvements. No action was taken.

12. The March 2019 treasurer's report was reviewed. There was \$4,538.53 in checking and \$641,208.95 in Money Market. The treasurer's report was approved by unanimous consent.

13. The 2019 Budget Overview was reviewed and approved by unanimous consent.

14. Check Listing by Bank Account-3/12/19-4/9/19 was reviewed and approved by unanimous consent.

15. No correspondence was read.

16. Motion to adjourn by B. McKee seconded by E. Garms and carried 3-0-0 at 8:40 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 9th day of April 2019 and were entered into the record book this _____ day of _____ 2019
by:

Clerk, Town of Lanark