

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, FEBRUARY 19, 2019

The Lanark Town Board met at the Town Hall on Tuesday, February 19, 2019 at 7:00 p.m. Chairperson Mike Pagel, Supervisor Elmer Garms, and Clerk Cheryl Leatherman were present as well as employee Bob Dahms and five 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 January 8, 2019 were reviewed. Motion by E. Garms seconded by M. Pagel and carried 2-0-0 to approve the minutes with one correction.
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 tabled the item on Organization Borrowing Resolution for a credit/debit card application for further information.
6. M. Pagel gave an update on Balsam Drive.
7. John Droske was not present to update on GCAC.
8. The Board discussed Town Advocacy Council membership. This item was tabled until 2020 budget planning.
9. B. Dahms gave an update on winter roads.
10. 2019 road work was discussed. No action was taken.
11. The January 2019 treasurer's report was reviewed. There was \$4,078.38 in checking and \$1,096,362.06 in Money Market. The treasurer's report was approved by unanimous consent.
12. The 2019 Budget Overview-January 2019 was reviewed and approved by unanimous consent.

13. Check Listing by Bank Account-1/9/19-2/19/19 was reviewed and approved by unanimous consent.

14. No correspondence was read.

15. Motion to adjourn by M. Pagel seconded by E. Garms and carried 3-0-0 at 8:26 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 12th day of February 2019 and were entered into the record book this _____ day of _____ 2019 by:

Clerk, Town of Lanark