

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, MAY 7, 2019

The Lanark Town Board met at the Town Hall on Tuesday, May 7, 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.

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 April 9, 2019 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as written.
2. Barry Jacowski was not present.
3. Public input on agenda or other items: None.
4. No building permits, five zoning permits, and no surveys were reviewed.
5. No local violations were discussed. One county violation was discussed.
6. There was nothing new to report regarding Balsam Drive.
7. There was nothing new to report regarding dilapidated buildings in residential areas.
8. John Droske was not present.
9. The Board discussed proposed amendments to 2019 road work made by Farhner Asphalt. Motion by B. McKee seconded by E. Garms to approve a double sealcoat on a 1,100' section of Townline Road for \$3,530 and carried 3-0-0. Motion by B. McKee seconded by E. Garms to approve an upgrade to Riley Road chip seal with cisler aggregate as a demonstration road for no additional charge.
10. The April 2019 treasurer's report was reviewed. There was \$21,355.04 in checking and \$612,840.61 in Money Market. The treasurer's report was approved by unanimous consent.
11. The 2019 Budget Overview was reviewed and approved by unanimous consent.
12. Check Listing by Bank Account-4/10/19-5/7/19 was reviewed and approved by unanimous consent.
13. No correspondence was read.

14. Motion to adjourn by B. McKee seconded by E. Garms and carried 3-0-0 at 7:37 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 7th day of May 2019 and were entered into the record book this ____ day of _____ 2019 by:

Clerk, Town of Lanark