

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, JULY 9, 2019

The Lanark Town Board met at the Town Hall on Tuesday, July 9, 2019 at 7:00 p.m. Chairperson Mike Pagel, Supervisor Elmer Garms, Supervisor Bill McKee, Treasurer Theresa Maves, and Clerk Cheryl Leatherman were present as well as employee Bob Dahms and two 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 June 11, 2019 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. Seven building permits, two zoning permits, and no surveys were reviewed.
4. No county or local violations were discussed.
5. M. Pagel gave a short update on Balsam Drive.
6. M. Pagel gave a short update on dilapidated dwellings in residential areas.
7. The Board discussed one refuse adjustment for 2019. Motion by M. Pagel seconded by B. McKee to remove the refuse charge for Schleif as requested.
8. M. Pagel summarized an e-mail sent by John Droske for the GCAC update.
9. The Board discussed purchase of cold mix. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to authorize the setup of an account with Wood County and to purchase approximately 3 yards of cold mix from them with additional purchases contingent on experience with their product.
10. The Road Improvement Plan update was tabled for a subsequent town board meeting.
11. The June 2019 treasurer's report was reviewed. There was \$13,275.15 in checking and \$584,650.50 in Money Market. The treasurer's report was approved by unanimous consent.
12. The 2019 Budget Overview was reviewed and approved by unanimous consent.

13. Check Listing by Bank Account-6/12/19-7/9/19 was reviewed and approved by unanimous consent.

14. No correspondence was read.

15. Motion to adjourn by M. Pagel seconded by B. McKee and carried 3-0-0 at 7:47 p.m.

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

Clerk, Town of Lanark