

## TOWN OF LANARK

### PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING TUESDAY, OCTOBER 8, 2019

The Lanark Town Board met at the Town Hall on Tuesday, October 8, 2019 at 7:00 p.m. Chairperson Mike Pagel, Supervisor Bill McKee, Treasurer Theresa Maves, and Clerk Cheryl Leatherman were present as well as employee Bob Dahms, Kristen Johnson, Planner with Portage County Planning & Zoning, and thirteen residents.

The meeting was called to order at 7:06 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 September 10, 2019 were reviewed. Motion by B. McKee seconded by M. Pagel and carried 2-0-0 to approve the minutes as written.
2. Barry Jacowski was not present to give a report.
3. Public input on agenda or other items: None.
4. No building permits, three zoning permits, and no surveys were reviewed.
5. No county or local violations were discussed.
6. The Board discussed providing equipment and manpower to assist the county in cleanup of dilapidated dwellings. No action was taken.
7. The Board discussed ordinance 10-08-2019 An Ordinance Adopting an Amendment to the Town of Lanark Comprehensive Plan. This item was tabled for the next town board meeting in November.
8. The Board discussed the Planning & Zoning Survey. M. Pagel provided a draft response. Motion by B. McKee seconded by M. Pagel and carried 2-0-0 to send the response to Portage County Planning & Zoning.
9. The Board discussed a letter to Planning & Zoning regarding inconsistencies between the Town's comp plan and information given to property owners from Planning & Zoning. No action was taken.

10. The Board discussed the approval of the Election Security Subgrant Program Memorandum of Understanding. This item was tabled for a special town board meeting later in October.

11. The Board discussed permit fees for building inspections. This item was tabled for a future meeting with the building inspector.

12. The Board discussed the garbage and recycling charge for the 2019 payable 2020 tax roll. Motion by B. McKee seconded by M. Pagel and carried 2-0-0 to charge \$171.56 for refuse charge on the 2019 tax roll.

13. The Board discussed the fire number sign charge for the 2019 payable 2020 tax roll. Motion by B. McKee seconded by M. Pagel and carried 2-0-0 to charge \$51.60 for fire number signs on the 2019 tax roll.

14. John Droske gave a GCAC update.

15. The Board discussed hiring a contractor for the July 20 storm debris cleanup. Motion by M. Pagel seconded by B. McKee and carried 2-0-0 to select Gabe's Top or Drop It out of Wild Rose to clean up the storm damage on Otto Road and Spring Creek Road for \$16,000.

16. C. Leatherman gave a 2020 budget preview. No action was taken.

17. The September 2019 treasurer's report was reviewed. There was \$14,940.96 in checking and \$473,588.82 in Money Market. The treasurer's report was approved by unanimous consent.

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

19. Check Listing by Bank Account-9/11/19-10/8/19 was reviewed and approved by unanimous consent.

20. Motion by M. Pagel seconded by B. McKee and carried 2-0-0 at 8:32 p.m. to adjourn to closed session for the purpose of discussion and possible action on full and part time employee performance reviews as allowed per WI statute 19.85 (1) (c)

#### CLOSED SESSION

21. Motion by M. Pagel seconded by B. McKee and carried 2-0-0 at 9:09 p.m. to call the open session to order

22. The Board discussed compensation for full and part time employees for 2020. Motion by M. Pagel seconded by B. McKee and carried 2-0-0 to increase the hourly rate for the full time

employee to \$21.50, to reimburse him \$10 per month for use of his personal cell phone, and for the part-time employee hourly rate to remain the same at \$14.75.

23. No correspondence was read.

24. Motion to adjourn by M. Pagel seconded by B. McKee and carried 2-0-0 at 9:25 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 8th day of October 2019 and were entered into the record book this \_\_\_\_\_ day of \_\_\_\_\_ 2019  
by:

\_\_\_\_\_  
Clerk, Town of Lanark