

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, SEPTEMBER 10, 2019

The Lanark Town Board met at the Town Hall on Tuesday, September 10, 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 August 13, 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: One resident noted difficulty in getting action from the Assessor.
3. No building permits, three zoning permits, and one survey were reviewed.
4. No county or local violations were discussed.
5. The Board discussed a letter to the Portage County Executive regarding the cleanup of tax delinquent parcels prior to sale. No action was taken.
6. The Board discussed the request by Tom Justmann, 7080 County Road D, Amherst, to reconfigure parcel 022-22-1026-01.03, 6.25 acres zoned A2. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the reconfiguration as presented.
7. The Board discussed the request by Todd Ludwig, 7710 Evergreen Drive, Waupaca to combine parcels 022-24-119.01 and 022-24-121. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the combination as presented.
8. John Droske was not present to give a GCAC update.
9. The Board discussed hiring a contractor for the July 20 storm debris cleanup. No action was taken.
10. The August 2019 treasurer's report was reviewed. There was \$10,494.60 in checking and \$493,919.18 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-8/14/19-9/10/19 was reviewed and approved by unanimous consent.
13. Motion by B. McKee seconded by E. Garms and carried 3-0-0 at 8:01 p.m. to adjourn to closed session for the purpose of discussion and possible action on hiring part-time employee as allowed per WI statute 19.85 (1) (c)

CLOSED SESSION

14. Motion by M. Pagel seconded by E. Garms and carried 3-0-0 at 8:20 p.m. to call the open session to order
15. No correspondence was read.
16. Motion to adjourn by B. McKee seconded by E. Garms and carried 3-0-0 at 8:20 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 10th day of September 2019 and were entered into the record book this _____ day of _____ 2019 by:

Clerk, Town of Lanark