

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, December 10, 2019

The Lanark Town Board met at the Town Hall on Tuesday, December 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, three residents and one guest.

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 Special Town Board Meeting of October 22, 2019 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as written.
2. The minutes from the Town Board Meeting of November 12, 2019 were reviewed. Motion by M. Pagel seconded by B. McKee and carried 2-0-1 to approve the minutes as written.
3. Barry Jacowski spoke on county issues.
4. Public input on agenda or other items: A resident noted a mobile home in place after a home was built on the same parcel on County A.
5. There were no building permits, one zoning permit, and no surveys to be reviewed.
6. No county or local violations were discussed.
7. The resolution regarding Kristen Johnson was tabled for January's town board meeting.
8. John Droske presented a GCAC update.
9. The Board discussed Election Inspectors for January 1, 2020 through December 31, 2021. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to appoint the election inspectors as presented by the town clerk.
10. The Board discussed Snowmobile Route Ordinance 01-20. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve Snowmobile Route Ordinance 01-20.
11. The Board discussed repair or replacement of the mower. Motion by M. Pagel seconded by B. McKee to repair the mower with the most cost-effective vendor and carried 3-0-0.
12. The Board discussed Driveway/fire number permits. This item was tabled for the January town board meeting.

13. The November 2019 treasurer's report was reviewed. There was \$29,431.04 in checking and \$429,027.16 in Money Market. The treasurer's report was approved by unanimous consent.

14. The 2019 Budget Overview through December 10 was reviewed and approved by unanimous consent.

15. 2019 Budget adjustments were discussed and made as follows:

- a) Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to move \$183.48 from Town Insurance to Fire Dues Paid
- b) Motion by M. Pagel seconded by E. Garms and carried 3-0-0 to move \$975 from Election Wages to Assessor
- c) Motion by B. McKee seconded by M. Pagel and carried 3-0-0 to move \$170,000 from Highway Construction to Highway Maintenance
- d) Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to move \$4,000 from Recycling to Garbage Collection Costs
- e) Motion by B. McKee seconded by M. Pagel and carried 3-0-0 to move \$2,811.18 from Highway Maintenance to Fire Protection Contracts
- f) Motion by M. Pagel seconded by E. Garms and carried 3-0-0 to move \$500 from Cemetery to Capital Outlay Other
- g) Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to move \$96.50 from Recycling to Garbage Wage
- h) Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to move \$315.45 from Plan Commission to Reserve for Contingencies
- i) Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to put \$500 in reserves for the Election Security Subgrant
- j) Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to put \$5,000 in reserves for Highway Building Outlay for the salt shed construction

16. Check Listing by Bank Account-11/13/19-12/10/19 was reviewed and approved by unanimous consent.

17. Allocating an amount for general reserve was discussed but no action was taken.

18. No correspondence was read.

19. Motion to adjourn by M. Pagel seconded by B. McKee and carried 3-0-0 at 9:20 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 10th day of December 2019 and were entered into the record book this _____ day of _____ 2020 by:

Clerk, Town of Lanark