

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, NOVEMBER 12, 2019

The Lanark Town Board met at the Town Hall on Tuesday, November 12, 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, two 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 Town Board Meeting of October 8, 2019 were reviewed. Motion by B. McKee seconded by M. Pagel and carried 2-0-1 to approve the minutes as written.
2. Barry Jacowski was not present.
3. Public input on agenda or other items: None
4. THIS ITEM TAKEN OUT OF ORDER ON THE AGENDA: The Board discussed permit fees for building inspections with Mike Bembenek. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to approve the adjustments to the building inspection fees effective January 1, 2020.
5. THIS ITEM TAKEN OUT OF ORDER ON THE AGENDA: The Board discussed Ordinance 11-12-2019 An Ordinance Adopting an Amendment to the Town of Lanark 2005 Comprehensive Plan. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve ordinance 11-12-2019 An Ordinance Adopting an Amendment to the Town of Lanark 2005 Comprehensive Plan.
6. THIS ITEM TAKEN OUT OF ORDER ON THE AGENDA: The Board discussed the zoning map amendments. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the Town of Lanark Zoning Map Amendments.
7. There were no building permits, zoning permits, or one surveys to be reviewed.
8. No county or local violations were discussed.
9. The Board discussed hiring of a deputy clerk. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to authorizing the clerk to appoint a part-time deputy clerk.

10. The Board discussed compensation for a deputy clerk. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to compensate a part-time deputy clerk at \$15 per hour.

11. The Board discussed refuse charge removal for a seasonal owner. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to remove the refuse charge for 9079 Boelter Lake Drive.

12. John Droske was not present to give a GCAC update.

13. The Board discussed purchase of four used tires for the payloader. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to authorize \$1,200 plus applicable fees at auction for four used tires for the payloader.

14. The Board discussed purchase of a small printer for the garage. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to approve purchase of a small laser printer for up to \$100.

15. The October 2019 treasurer's report was reviewed. There was \$35,406.26 in checking and \$428,815.69 in Money Market. The treasurer's report was approved by unanimous consent.

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

17. Check Listing by Bank Account-10/9/19-11/12/19 was reviewed and approved by unanimous consent.

18. No correspondence was read.

19. Motion to adjourn by M. Pagel seconded by B. McKee and carried 3-0-0 at 8:10 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 12th day of November 2019 and were entered into the record book this _____ day of _____ 2019 by:

Clerk, Town of Lanark