

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, JANUARY 14, 2020

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, and four 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 Special Town Board Meeting of December 10, 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 December 17, 2019 were reviewed. Motion by B. McKee seconded by M. Pagel and carried 3-0-0 to approve the minutes as written.
3. Barry Jacowski was not present.
4. Public input on agenda or other items: none.
5. There were two building permits, one zoning permit, and no surveys to be reviewed.
6. No county or local violations were discussed.
7. The memo regarding Kristen Johnson was discussed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the memo with one change.
8. The Board discussed amending the Town Plan Commission Ordinance 9-05-00 to allow for up to two alternates. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to amend ordinance 9-05-00 to allow for up to two alternate plan commissioners.
9. The Board discussed appointing a Plan Commissioner Chairperson, Plan Commissioners, and Alternate(s). By unanimous consent this item was tabled for a future meeting.
10. John Droske presented a general groundwater update.
11. By unanimous consent the Three-Year Road Improvement Plan was tabled for the next meeting.
12. By unanimous consent 2020 road work was tabled for the next meeting.
13. By unanimous consent the driveway/culvert permit was tabled.
14. The December 2019 treasurer's report was reviewed. There was \$9,094.61 in checking and \$1,366,156.28 in Money Market. The treasurer's report was approved by unanimous consent.

15. The 2019 Budget Overview was discussed. Motion by M. Pagel seconded by E. Garms and carried 3-0-0 to move \$224.34 from clerk wage to clerk expenses and carried 3-0-0.

16. The 2020 Budget Overview through 1/14/2020 was reviewed and approved by unanimous consent.

17. The Check Listing by Bank Account-12/11/2019-1/14/2020 was reviewed and approved by unanimous consent.

18. No correspondence was read.

19. Motion to adjourn by B. McKee seconded by E. Garms and carried 3-0-0 at 8:08 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 14th day of January 2020 and were entered into the record book this _____ day of _____ 2020 by:

Clerk, Town of Lanark