

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, FEBRUARY 11, 2020

The Lanark Town Board met at the Town Hall on Tuesday, February 11, 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 six 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 January 14, 2020 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as written.
2. Barry Jacowski was not present.
3. Public input on agenda or other items: none.
4. There were no building permits, zoning permit, or surveys to be reviewed.
5. No county or local violations were discussed.
6. The Board discussed Resolution #2-22-2020 Adopting the Portage County All Hazards Mitigation Plan Update. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to adopt the resolution as presented.
7. The Board discussed appointing McKenna Maves as an election inspector for the February 18, 2020 Election. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to appoint McKenna Maves and carried 3-0-0.
8. By unanimous consent the Board of Review was set for Tuesday, May 19, 2020 at 6:00 p.m.
9. Appointing alternates for Board of Review was tabled for the next meeting.
10. No GCAC report was given by J. Droske.
11. The Board discussed 2020 road work. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to resurface the remainder of Clinton Road (estimate \$91,650), wedge and shoulder Boelter Lake Drive, Lane, and Court (estimate \$50,447), and crackfill Oakdale from the west end to County TT.
12. The Three-Year Road Improvement Plan was updated by unanimous consent.
13. The January 2019 treasurer's report was reviewed. There was \$11,159.88 in checking and \$1,350,911.21 in Money Market. The treasurer's report was approved by unanimous consent.

14. The 2020 Budget Overview through 1/31/2020 was reviewed and approved by unanimous consent.
15. The Check Listing by Bank Account-1/15/2020-2/11/2020 was reviewed and approved by unanimous consent.
16. The Balance Sheet for January 2020 was reviewed and approved by unanimous consent.
17. CORRESPONDENCE: M. Pagel reported on a meeting with FEMA regarding the July 20, 2019 storm.
18. Motion to adjourn by B. McKee seconded by E. Garms and carried 3-0-0 at 8:43 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 11th day of February 2020 and were entered into the record book this _____ day of _____ 2020 by:

Clerk, Town of Lanark