

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, JUNE 9, 2020

The Lanark Town Board met at the Town Hall on Tuesday, June 9, 2020 at 7:00 p.m. Chairperson Mike Pagel, Supervisor Elmer Garms, Supervisor Bill McKee, and Clerk Cheryl Leatherman were present as well as employee Bob Dahms and three 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 May 12, 2020 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as written.
2. Public input: Pat Rock from the Amherst Fire Department gave an update on new equipment at the AFD.
3. Barry Jacowski was not present.
4. There were no building permits, zoning permits, or surveys to be reviewed.
5. Two county violations and no local violations were discussed.
6. The Board discussed safety barriers for voting. No action was taken.
7. The Board discussed a drop box for absentee ballots. No action was taken.
8. The Board discussed recycling charges from Portage County Solid Waste. No action was taken.
9. The Board discussed the renewal liquor license for Hideout II. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to renew the Hideout II liquor license.
10. The Board discussed the renewal cigarette license for Hideout II. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to renew the Hideout II cigarette license.
11. The Board discussed operator license renewals. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to renew the operator licenses for Robert Lucht, Carrie Martin, and Nicole Wells.
12. John Droske was not present for a GCAC update.

13. The Board discussed the shop tool inventory. No action was taken.
14. The Board discussed signage for Otto Road bridge. This item was tabled for the next town board meeting.
15. The Board discussed the driveway/culvert ordinance. Motion by B. McKee seconded by E. Garms to amend Ordinance 09-98 (Revised 06-20) Driveway Zoning Ordinance and carried 3-0-0.
16. A salt shed update was given by M. Pagel. No action was taken.
17. The May 2020 treasurer's report was reviewed. There was \$2,779.90 in checking and \$624,763.23 in Money Market. The treasurer's report was approved by unanimous consent.
18. The 2020 Budget Overview through 5/30/2020 was reviewed and approved by unanimous consent.
19. The Check Listing by Bank Account-5/13/2020-6/8/2020 was reviewed and approved by unanimous consent.
20. The Balance Sheet for May 2020 was reviewed and approved by unanimous consent.
21. No correspondence was read.
22. Motion to adjourn by M. Pagel seconded by B. McKee and carried 3-0-0 at 8:16 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 9th day of June 2020 and were entered into the record book this _____ day of _____ 2020 by:

Clerk, Town of Lanark