

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, May 12th, 2020

The Lanark Town Board met at the Town Hall on Tuesday, May 12, 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 April 14, 2020 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 Special Town Board Meeting of April 21, 2020 were reviewed. Motion by E. Garms seconded by B. McKee and carried 3-0-0 to approve the minutes as written.
3. The Board discussed the request by Louis Gadzinski, 11054 East Lane, Waupaca to combine parcels 022-24-103, .66 acres zoned R1, and 022-24-104, .63 acres zoned R1. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to approve the request as presented.
4. The Board discussed the request by Lonnie and Mary Stine, 6920 Townline Road, Amherst to split parcel 022-22-1024-16.03, 40 acres zoned RL. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the request as presented.
5. The Board discussed Resolution 04-12-2020 Waiving Interest on Property Tax Installment Payments. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the resolution as presented.
6. The Board discussed waiving the class B beer license, operator's license, and cigarette license fees, and lowering the renewal fees of existing class b liquor license to the lowest amount allowed by state statute. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to amend the fees for renewal liquor, cigarette, and operator licenses to the legal minimums for license year 7/1/2020 to 6/30/2021
7. The Board discussed safety barriers for voting. No action was taken.
8. The Board discussed a secure drop box for hall. No action was taken.
9. The Board discussed the revised configuration/cost of the new patrol truck. Motion by M. Pagel seconded by E. Garms and carried 3-0-0 to purchase the Western Star at \$91,862 which

upgrades to winter tires and a stainless steel door sill to improve longevity and the accessory package at \$88,470 to include chains and convex mirror.

10. The Board discussed mower tires. No action was taken.

11. The Board discussed Damrau Road resurfacing. No action was taken.

12. The Board discussed signage for Otto Road bridge. This item was tabled for the next town board meeting.

13. The Board discussed contracting with Structures Unlimited to complete engineering work needed to meet state building codes and to file the paperwork on our behalf (reviewing options as they presented). Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to accept the contract with Structures Unlimited for items 1, 2 and 3 for engineering services for the salt shed.

14. The Board discussed the driveway/culvert ordinance. This item was tabled for the next town board meeting.

15. The April 2020 treasurer's report was reviewed. There was \$10,750.89 in checking and \$649,370.15 in Money Market. The treasurer's report was approved by unanimous consent.

16. The 2020 Budget Overview through 4/30/2020 was reviewed and approved by unanimous consent.

17. The Check Listing by Bank Account-4/15/2020-5/12/2020 was reviewed and approved by unanimous consent.

18. The Balance Sheet for April 2020 was reviewed and approved by unanimous consent.

19. Motion to adjourn by B. McKee seconded by E. Garms and carried 3-0-0 at 8:33 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 12th day of May 2020 and were entered into the record book this _____ day of _____ 2020 by:

Clerk, Town of Lanark