

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, JULY 14, 2020

The Lanark Town Board met at the Town Hall on Tuesday, July 14, 2020 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, one resident, and two guests.

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 June 9, 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: None.
3. There were 7 building permits, 5 zoning permits, and no surveys to be reviewed.
4. One county violation and no local violations were discussed.
5. M. Pagel gave an update on the FEMA/WEM grant for the July 20, 2019 storm.
6. The Board discussed hiring a cleaning service to sanitize the hall before and after elections. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to authorize M. Pagel to arrange hall sanitization at his discretion.
7. The Board discussed the new operator's license for Michelle Grzesiakowski. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to approve the new operator's license for Michelle Grzesiakowski.
8. John Droske was not present to give a GCAC update.
9. The Board discussed ordering additional signs for emergency use. No action was taken.
10. The Board discussed the Ordinance for Otto Road bridge parking. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve Town of Lanark Parking Ordinance No. 06-20.
11. The Board discussed Lakeview Lane. No action was taken.
12. The Board discussed the Town Road 5 grading project. No action was taken.

13. THIS ITEM TAKEN OUT OF ORDER ON THE AGENDA: Portage County Clerk candidate Kayla Filen spoke regarding her qualifications for reelection to the County Clerk position.

14. The Board discussed the Salt shed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to sell the existing salt shed unit and to contact Structures Unlimited regarding options for a new building.

15. M. Pagel gave a roadwork update

16. The June 2020 treasurer's report was reviewed. There was \$22,405.07 in checking and \$476092.07 in Money Market. The treasurer's report was approved by unanimous consent.

17. The 2020 Budget Overview through 6/30/2020 was reviewed and approved by unanimous consent.

18. The Check Listing by Bank Account-6/9/2020-7/14/2020 was reviewed and approved by unanimous consent.

19. The Balance Sheet for June 2020 was reviewed and approved by unanimous consent.

20. No correspondence was read.

21. Motion to adjourn by B. McKee seconded by E. Garms and carried 3-0-0 at 8:57 p.m.

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

Clerk, Town of Lanark