

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, OCTOBER 13, 2020

The Lanark Town Board met at the Town Hall on Tuesday, October 13, 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, two residents and one guest.

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 September 8, 2020 were reviewed. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to approve the minutes with one change.
2. Public input: None.
3. There were 19 building permits, 4 zoning permits, and no surveys to be reviewed.
4. No county violations and no local violations were discussed.
5. THIS ITEM TAKEN OUT OF ORDER ON THE AGENDA: The Board discussed replacing culverts on Pipe and Durant roads. Guest Robert Stieve from Badger State Screening & Services provided a quote. No action was taken.
6. The Board discussed the request by Craig D Eggers, 10207 County Road D, Amherst and Sylvia Eggers/Earl R Eggers, 10247 County Road D, Amherst to reconfigure parcels 022-22-1010-12.05, 5 acres zoned A3, 022-22-1010-12.06, 3.38 acres zoned A3, and 022-22-1010-12.08, 28.05 acres zoned A3 and conservancy. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the split as presented.
7. The Board discussed the request by Sylvia Eggers/Earl R Eggers, 10247 County Road D, Amherst split parcel 022-22-1010-12.08, 28.05 acres zoned A3 and conservancy and combine the approximately 1.6 acres across County Road D with parcel 022-22-1010-09.11, 5 acres zoned A3 and conservancy owned by John and Teena Kessler, 1571 Worth Avenue, Neenah WI. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to approve the split with the combination.
8. The Board discussed a driveway easement for the old landfill. This item was tabled for more information.
9. There was no update on the new patrol truck.
10. There was no discussion regarding replacing the New Holland tractor.
11. There was no discussion on specs for a new salt shed.
12. The Board discussed snowplowing staff for winter. No action was taken.

13. The September 2020 treasurer's report was reviewed. There was \$6,593.48 in checking and \$538,522.64 in Money Market. The treasurer's report was approved by unanimous consent.
14. The 2020 Budget Overview through 9/30/2020 was reviewed and approved by unanimous consent.
15. The Check Listing by Bank Account-9/9/2020-10/13/2020 was reviewed and approved by unanimous consent.
16. The Balance Sheet for September 2020 was reviewed and approved by unanimous consent.
17. The preliminary budget was not available to review.
18. No correspondence was read.
19. Tuesday October 27, 2020 at 7:00 was agreed upon unanimously for the budget work meeting.
20. Motion to adjourn by B. McKee seconded by M. Pagel and carried 3-0-0 at 8:17 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 13th day of October 2020 and were entered into the record book this ____ day of _____ 2020 by:

Clerk, Town of Lanark