

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, SEPTEMBER 8, 2020

The Lanark Town Board met at the Town Hall on Tuesday, September 8, 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, four residents 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 August 4, 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 0 building permits, 7 zoning permits, and no surveys to be reviewed.
4. Three county violations and no local violations were discussed.
5. The Board discussed the request by Stephen and Kathleen Neumann, 9415 County Road K, Amherst to realign redefine the boundaries of parcels 022-22-1020-14.02, 15.04 acres zoned A3 and 022-22-1020-14.01, 25.08 acres zoned A3. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to approve the request as presented.
6. The Board discussed the request by Diane Ayers, 7385 County D, Amherst, to split parcel 022-22-1025-11.02, 20 acres zoned A2. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the split and with the outlot to be combined with parcel 022-22-1024-12 owned by Houdini's Ranch, 733 Midway Road, Menasha WI 54952.
7. The Board discussed the request by Ben and Amy Durfee, 9798 State Highway 54, Amherst to split parcel 022-22-1028-08.01, 80 acres zoned A3. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve a split of 5 to 10 acres off the parcel and carried 3-0-0.
8. The Board discussed purchase of security camera(s) for hall and garage. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to purchase security cameras and cable for up to \$500.
9. Purchase of used radio equipment was discussed. No action was taken.
10. M. Pagel gave an update on the salt shed.

11. The Board discussed the Agreement as to Delinquent Special Assessments and Charges. Motion by M. Pagel seconded by E. Garms to accept the agreement with Portage County and carried 3-0-0.

12. The August 2020 treasurer's report was reviewed. There was \$13080.32 in checking and \$525,068.34 in Money Market. The treasurer's report was approved by unanimous consent.

13. The 2020 Budget Overview through 8/31/2020 was reviewed and approved by unanimous consent.

14. The Check Listing by Bank Account-8/5/2020-9/8/2020 was reviewed and approved by unanimous consent.

15. The Balance Sheet for August 2020 was reviewed and approved by unanimous consent.

16. No correspondence was read.

17. Motion to adjourn by B. McKee seconded by E. Garms and carried 3-0-0 at 8:05 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 8th day of September 2020 and were entered into the record book this ____ day of _____ 2020 by:

Clerk, Town of Lanark