

## TOWN OF LANARK

### PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING TUESDAY, APRIL 13, 2021

The Lanark Town Board met at the Town Hall on Tuesday, April 13, 2021 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, 2 residents, and 2 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 Special Town Board Meeting of March 9, 2021 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 Town Board Meeting of March 9, 2021 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as written.
3. Public input: None
4. THIS ITEM TAKEN OUT OF ORDER ON THE AGENDA: Representative Mark Farley from Reisterer & Schnell gave a presentation on options for renting and purchasing a tractor/mower. No action was taken.
5. There were no building permits, three zoning permits, and no surveys to be reviewed.
6. Two county violations and no local violations were discussed.
7. The Board discussed Ordinance 04-13-2021 Temporary All-Terrain Vehicle Operation & Routes. No action was taken.
8. The Board discussed Board of Review alternates. Kim Beaudoin, Theresa Maves, and Sharon McNew were appointed as alternates by unanimous consent.
9. The Board discussed the cost of photocopies. Motion by B. McKee to set the cost of photocopies at \$.25 per copy, seconded by M. Pagel and failed 1-0-2.
10. B. Dahms gave an update on the Western Star. The truck was available for viewing in the parking lot.

11. The Board discussed strategies for road work if bids exceed the budgeted amount. No action was taken.

12. The Board discussed the parking area on Otto Road and culverts on Mjelde. Motion by B. McKee seconded by M. Pagel to accept the quote from Faulks Brothers to replace the culverts on Mjelde (to be split with Buena Vista) and carried 3-0-0. Motion by B. McKee seconded by M. Pagel to accept the quote from Faulks Brothers to redo the parking area next to the Otto Road bridge for \$5,900-\$6,700 emphasizing our interest in saving money by using our employee to save costs and carried 3-0-0.

13. The March 2021 treasurer's report was reviewed. There was \$10,585.89 in checking and \$680,590.61 in Money Market. The treasurer's report was approved by unanimous consent.

14. The 2021 Budget Overview through 3/31/2021 was reviewed and approved by unanimous consent.

15. The Check Listing by Bank Account-3/10/2021-4/13/2021 was reviewed and approved by unanimous consent.

16. The Balance Sheet for March 2021 was reviewed and approved by unanimous consent.

17. No correspondence was read.

18. Motion to adjourn by B. McKee seconded by M. Pagel and carried 3-0-0 at 8:53 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 13th day of April 2021 and were entered into the record book this \_\_\_\_\_ day of \_\_\_\_\_ 2021 by:

---

Clerk, Town of Lanark