

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING TUESDAY, FEBRUARY 9, 2021

The Lanark Town Board met at the Town Hall on Tuesday, February 9, 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, no 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 January 12, 2021 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 no building permits, one zoning permit, and no surveys to be reviewed.
4. No county violations and no local violations were discussed.
5. The Board discussed additional cameras for the town hall/garage. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the purchase of two additional cameras for the town hall/garage.
6. The Board discussed the proposed updates to the Personnel Policy. Motion by B. McKee seconded by E. Garms to approve the updates to the Personnel Policy as discussed and carried 3-0-0.
7. The Board discussed 2021 road work. No action was taken.
8. Bob Dahms gave an update on the mower.
9. Theresa Maves gave an update on tax collection.
10. The January 2021 treasurer's report was reviewed. There was \$40,780.00 in checking and \$1,219,259.04 in Money Market. The treasurer's report was approved by unanimous consent.
11. The 2021 Budget Overview through 1/31/2021 was reviewed and approved by unanimous consent.
12. The Check Listing by Bank Account-1/13/2021-2/9/2021 was reviewed and approved by unanimous consent.
13. The Balance Sheet for January 2021 was reviewed and approved by unanimous consent.
14. No correspondence was read.
15. Motion to adjourn by M. Pagel seconded by B. McKee and carried 3-0-0 at 8:16 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 9th day of February 2021 and were entered into the record book this ____ day of _____ 2021 by:

Clerk, Town of Lanark