

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING TUESDAY, JANUARY 12, 2021

The Lanark Town Board met at the Town Hall on Tuesday, January 12, 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, three residents, and three 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 December 8, 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 eight building permits, no zoning permits, and no surveys to be reviewed.
4. One county violation and no local violations were discussed.
5. The Board discussed the request by John & Teena Keesler, 1571 Worth Avenue, Neenah, and Steven and Doreen Larsen, 1704 Adams Street, Appleton, to reconfigure the lot line between parcel 022-22-1010-09.11 (owned by Keesler), 7.62 acres zoned A3 and conservancy, and 022-22-1010-09.10, (10145 Two Rivers Drive, Amherst, owned by Larsen), 11.88 acres zoned A3 and conservancy. Motion by B. McKee seconded by E. Garms to approve the reconfiguration as presented and carried 3-0-0.
6. The Board discussed scheduling a public hearing and special town board meeting to amend the Town of Lanark Comprehensive Plan for change of land use, rezoning, and land split of St. Patrick's Church parcel 022-22-1019-10.02. Motion by B. McKee seconded by M. Pagel and carried 3-0-0 to schedule a public hearing followed by a special town board meeting on Tuesday, February 16, 2021 at 7:00.
7. The Board discussed the Snowmobile route ordinance 01-2021. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to table the Snowmobile Route Ordinance 01-2021 for more information.
8. The Board discussed a potential town ordinance requiring fire inspections at commercial properties. No action was taken.
9. The Board discussed updating the Personnel Policy. No action was taken.
10. The Board discussed changing the pay period for part-time employees to biweekly from monthly. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to approve paying part-time employees biweekly effective immediately.
11. B. Dahms gave an update on the fuel tank replacement on the International. No action was taken.

12. B. Dahms gave an update on the Western Star. He noted that the underbody blade had been mounted and subsequently moved, leaving holes in the frame.

13. 2021 road work was discussed. No action was taken.

14. The Board discussed options for mowing. No action was taken.

15. The Board discussed direct deposit for Kim Beaudoin, Deputy Clerk. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to approve direct deposit for Kim Beaudoin.

16. The December 2020 treasurer's report was reviewed. There was \$5,483.46 in checking and \$1,435,311.40 in Money Market. The treasurer's report was approved by unanimous consent.

17. The Board discussed updates to the 2020 Budget.

Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to move \$15.97 from Highway Wages to Town Hall Expenses.

Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to move \$175 from Highway Wages Clerk Expense.

Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to move \$58.42 from Highway Wages to Other Financing Uses

18. The 2020 Budget Overview through 12/31/2020 was reviewed and approved by unanimous consent.

19. The Check Listing by Bank Account-12/9/2020-12/31/2020 was reviewed and approved by unanimous consent. The Check Listing by Bank Account-1/1/2021-1/12/2021 was reviewed and approved by unanimous consent.

20. The Balance Sheet for December 2020 was reviewed and approved by unanimous consent.

21. No correspondence was read.

22. Motion to adjourn by B. McKee seconded by E. Garms and carried 3-0-0 at 8:30 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 12th day of January 2021 and were entered into the record book this ____ day of _____ 2021 by:

Clerk, Town of Lanark