

## TOWN OF LANARK

### PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING TUESDAY, MARCH 9, 2021

The Lanark Town Board met at the Town Hall on Tuesday, March 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, 3 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 February 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 Special Town Board Meeting of February 17, 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. GUEST: James Wehringer, Rural Mutual Insurance Company, review of insurance policy. No action was taken.
5. There were no building permits, no zoning permits, and no surveys to be reviewed.
6. No county violations and no local violations were discussed.
7. M. Pagel gave an update on the Western Star. No action was taken.
8. The Board discussed the 2021 road work bid specifications. Motion by E. Garms seconded by B. McKee and carried 3-0-0 to approve the bid specs for reconstruction of Dulske Road and seal coating of Lanark Lane.
9. The Board discussed options for a mower. No action was taken.
10. The February 2021 treasurer's report was reviewed. There was \$2,616.79 in checking and \$710,504.45 in Money Market. The treasurer's report was approved with corrections as noted by unanimous consent.
11. The 2021 Budget Overview through 2/28/2021 was reviewed and approved by unanimous consent.
12. The Check Listing by Bank Account-2/10/2021-3/9/2021 was reviewed and approved by unanimous consent.

13. The Balance Sheet for February 2021 was reviewed and approved by unanimous consent.
14. No correspondence was read.
15. The May Town Board meeting was rescheduled for May 6th, 2021 at 7:00 p.m.
16. Spring Road Inspection was set for May 7<sup>th</sup>, 2021 at 9:00 a.m.
17. Motion to adjourn by E. Garms seconded by B. McKee and carried 3-0-0 at 7:48 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