

## TOWN OF LANARK

### PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, JUNE 8, 2021

The Lanark Town Board met at the Town Hall on Tuesday, June 8, 2021 at 7:00 p.m. Chairperson Mike Pagel, Supervisor Elmer Garms, Supervisor Bill McKee, Treasurer Theresa Maves, Clerk Cheryl Leatherman, and employee Bob Dahms were present as well as 4 residents.

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 May 6, 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: John Droske requested to give a report on the Groundwater Citizen's Advisory Committee.
3. There were 6 building permits, 4 zoning permits, and no surveys to be reviewed.
4. No county violations and no local violations were discussed.
5. The Board discussed the request by Jim Schultz Commercial LLC, 15324 County Road XX, Keil, WI to split parcel 022-22-1012-03.04, 34 acres zoned A2. Motion by B. McKee seconded by E. Garms to approve the split of 10 acres from parcel 022-22-1012-03.04, 34 acres zoned A2 and carried 3-0-0.
6. The Board discussed the 2022-2026 Assessment Services Contract with Jeremy Kurtzweil. Motion by B. McKee seconded by M. Pagel and carried 3-0-0 to approve the contract with Jeremy Kurtzweil for 2022-2026 Assessment Services.
7. The Board discussed the Liquor license renewal for Hideout II. Motion by B. McKee seconded by M. Pagel and carried 3-0-0 to approve the liquor license renewal for Hideout II.
8. The Board discussed the renewal cigarette license for Hideout II. Motion by B. McKee seconded by M. Pagel and carried 3-0-0 to approve the renewal cigarette license for Hideout II.

9. The Board discussed the renewal operator's licenses for Carrie Martin, Robert Lucht, Nicole Wells, and Michelle Grzesiakowski. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to approve the renewal operator's licenses for Carrie Martin, Robert Lucht, Nicole Wells, and Michelle Grzesiakowski.

10. The Board discussed the request for a new operator's license for Jennifer Genskow. This item was tabled as it was not accompanied by a certificate of completion of a responsible server's course or a previous operator's license.

11. John Droske gave a report on the Groundwater Citizen's Advisory Committee recent activity.

12. The Board discussed mower options. No action was taken.

13. The May 2021 treasurer's report was reviewed. There was \$9,857.49 in checking and \$543,123.00 in Money Market. The treasurer's report was approved by unanimous consent.

14. The 2021 Budget Overview through 5/31/2021 was reviewed and approved by unanimous consent.

15. The Check Listing by Bank Account-5/7/2021-6/8/2021 was reviewed and approved by unanimous consent.

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

17. No correspondence was read.

18. Motion to adjourn by B. McKee seconded by E. Garms 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 8th day of June 2021 and were entered into the record book this \_\_\_\_\_ day of \_\_\_\_\_ 2021 by:

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Clerk, Town of Lanark