

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

THURSDAY, MAY 6, 2021

The Lanark Town Board met at the Town Hall on Tuesday, May 6, 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 2 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 Special Town Board Meeting of April 20, 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 April 13, 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. There were no building permits, no zoning permits, and no surveys to be reviewed.
5. One county violation and no local violations were discussed.
6. The Board discussed the request by Margarito and Eulalia Ledesma, 636 Waugoo Ave, Oshkosh, WI to combine parcel 022-36-13, 1.38 acres zoned R1 and 022-36-12, 1.38 acres zoned R1. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the combination of parcels 022-36-13 and 022-36-12 as presented.
7. The Board discussed the request by Bruce & Stephanie Yenter, 6362 County K, Amherst, WI to split parcel 022-22-1016-08.01, 38.05 acres zoned A3. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the 5.5-acre split of parcel 022-22-1016-08.01.
8. The Board discussed the request by Jim Schultz Commercial LLC, 15324 County Road XX, Keil, WI to create a parcel from 022-22-1012-03.04, 34 acres zoned A2 and 022-22-1012-04, 40 acres zoned A2, and to rezone both parcels from A2 to A3. This request is tabled until the plan commission makes a recommendation to the board.
9. The Board discussed the Animal Control Contract. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the extension of the Animal Control Contract for 2021.

10. The Board discussed renewal of Quickbooks and Payroll portion. Motion by M. Pagel seconded by E. Garms to purchase Quickbooks 2021 Desktop with Payroll.
11. The Board discussed mower options. No action was taken.
12. M. Pagel gave an update on the Otto Road bridge parking area. No action was taken.
13. The Board discussed the tree stumps on Buelow Rd. No action was taken.
14. The April 2021 treasurer's report was reviewed. There was \$11,016.74 in checking and \$572,129.53 in Money Market. The treasurer's report was approved by unanimous consent.
15. The 2021 Budget Overview through 4/30/2021 was reviewed and approved by unanimous consent.
16. The Check Listing by Bank Account-4/14/2021-5/6/2021 was reviewed and approved by unanimous consent.
17. The Balance Sheet for April 2021 was reviewed and approved by unanimous consent.
18. No correspondence was read.
19. Motion to adjourn by B. McKee seconded by E. Garms and carried 3-0-0 at 7:43 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 6th day of May 2021 and were entered into the record book this ____ day of _____ 2021 by:

Clerk, Town of Lanark