

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING TUESDAY, AUGUST 10, 2021

The Lanark Town Board met at the Town Hall on Tuesday, August 10, 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 two 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 July 13, 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, three zoning permits, and no surveys to be reviewed.
4. No county violations and no local violations were discussed.
5. The Board discussed ARPA funding. No action was taken.
6. John Droske gave a GCAC report.
7. The Board discussed purchase of used hydraulic offset rotary cutter. No action was taken.
8. The Board discussed Road Improvement Plan 2022-2024. This item was tabled until the September 2021 Town Board meeting.
9. The Board discussed submitting a project for LRIP funding. No action was taken.
10. The Board discussed Protocol for Plowing Roads policy. No action was taken.
11. The July 2021 treasurer's report was reviewed. There was \$39,615.49 in checking and \$558,763.03 in Money Market. The treasurer's report was reviewed and approved by unanimous consent.

12. The 2021 Budget Overview through 8/10/2021 was reviewed and approved by unanimous consent.

13. The Check Listing by Bank Account-7/14/2021-8/10/2021 was reviewed and approved by unanimous consent.

14. The Balance Sheet for July 2021 was reviewed and approved by unanimous consent.

15. Correspondence was read.

16. Motion to adjourn by E. Garms seconded by B. McKee and carried 3-0-0 at 7:59 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 10th day of August 2021 and were entered into the record book this _____ day of _____ 2021 by:

Clerk, Town of Lanark