

TOWN OF LANARK

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

The Lanark Town Board met at the Town Hall on Tuesday, October 12, 2021 at 7:00 p.m. Chairperson Mike Pagel, Supervisors Bill McKee and Elmer Garms, Treasurer Theresa Maves, and Clerk Cheryl Leatherman were present as well as employee Bob Dahms and 6 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 September 21, 2021 were reviewed. Motion by B. McKee seconded by M. Pagel and carried 2-0-1 to approve the minutes with one change.
2. Public input: Patrick Rock gave news from the Amherst Fire District.
3. There were no building permits, no zoning permits, and no surveys to be reviewed.
4. No county violations and no local violations were discussed.
5. The Board discussed Ordinance 07-11 Establishing of Ward Boundaries. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to approve Ordinance 07-11 Establishing of Ward Boundaries (amended 10-21).
6. The Board discussed domain name hosting. No action was taken.
7. The Board discussed a records retention policy. No action was taken.
8. John Droske gave a GCAC report.
9. The Board discussed the purchase of a tractor mower. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to purchase the John Deere 6110M Tractor and loader with boom, rotary head, front hydraulic line, and ballast as quoted from Reister & Schnell and the Rhino DB150 with third wheel and reinforcement plates from Sand County Equipment for a cumulative total of not more than \$175,000.
10. The Board discussed Road Improvement Plan 2022-2024. No action was taken.
11. The Board discussed submitting a project for LRIP funding. No action was taken.
12. The Board discussed Protocol for Plowing Roads policy. No action was taken.

13. The Board discussed the 2022 budget. A Special Town Board Meeting was scheduled for Tuesday, October 19, 2021 at 7:00 p.m. to discuss the 2022 budget.

14. The September 2021 treasurer's report was reviewed. There was \$16,802.36 in checking and \$434,179.97 in Money Market. The treasurer's report was reviewed and approved by unanimous consent.

15. The 2021 Budget Overview was reviewed and approved by unanimous consent.

16. The Check Listing by Bank Account-9/22/2021-10/12/2021 was reviewed and approved by unanimous consent.

17. The Balance Sheet for September 2021 was reviewed and approved by unanimous consent.

18. Correspondence was read.

19. At 8:38 p.m. motion by M. Pagel seconded by B. McKee and carried 3-0-0 to close the open session and move to closed session per WI Statute 19.85 (1) (c) for full and part time employee performance reviews.

CLOSED SESSION

20. At 9:28 p.m. open session was reconvened by Chairperson M. Pagel.

21. The Board discussed compensation for full and part time employees for 2022. Motion by M. Pagel seconded by B. McKee to increase the full-time employee wage to \$23.00 per hour beginning in 2022 and carried 3-0-0.

22. Motion to adjourn by B. McKee seconded by E. Garms and carried 3-0-0 at 9:35 p.m.

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

Clerk, Town of Lanark