

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, SEPTEMBER 21, 2021

The Lanark Town Board met at the Town Hall on Tuesday, September 21, 2021 at 7:00 p.m. Chairperson Mike Pagel, Supervisor Bill McKee, Treasurer Theresa Maves, and Clerk Cheryl Leatherman were present as well as employee Bob Dahms, three residents, and no guests.

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 August 10, 2021 were reviewed. Motion by B. McKee seconded by M. Pagel and carried 2-0-0 to approve the minutes as written.

2. Public input: None.

3. There were no building permits, seven zoning permits, one stormwater permit, and no surveys to be reviewed.

4. One county violation and no local violations were discussed.

5. The Board discussed domain name hosting. No action was taken.

6. The Board discussed a records retention policy. No action was taken.

7. The Board discussed ARPA funding. No action was taken.

8. John Droske gave a GCAC report.

9. The Board discussed hiring a part-time employee to work with Bob. Motion by B. McKee seconded by M. Pagel to hire a part-time on-call employee to work with Bob and carried 2-0-0.

10. The Board discussed the hourly wage to pay a part-time employee to work with Bob. Motion by B. McKee seconded by M. Pagel to set the hourly wage for a part-time employee to work with Bob at \$16 and carried 2-0-0.

11. The Board discussed the purchase versus rental of tractor mower. No action was taken.

12. The Board discussed Road Improvement Plan 2022-2024. No action was taken.
13. The Board discussed submitting a project for LRIP funding. No action was taken.
14. The Board discussed Protocol for Plowing Roads policy. No action was taken.
15. The August 2021 treasurer's report was reviewed. There was \$6,530.21 in checking and \$620,546.48 in Money Market. The treasurer's report was reviewed and approved by unanimous consent.
16. The 2021 Budget Overview was reviewed and approved by unanimous consent.
17. The Check Listing by Bank Account-8/11/2021-9/21/2021 was reviewed and approved by unanimous consent.
18. The Balance Sheet for August 2021 was reviewed and approved by unanimous consent.
19. Correspondence was read.
20. Motion to adjourn by B. McKee seconded by M. Pagel and carried 2-0-0 at 8:59 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 21st day of September 2021 and were entered into the record book this _____ day of _____ 2021 by:

Clerk, Town of Lanark