

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, DECEMBER 14, 2021

The Lanark Town Board met at the Town Hall on Tuesday, December 14, 2021 at 7:00 p.m. Chairperson Mike Pagel, Supervisor Elmer Garms, Bill McKee, Treasurer Theresa Maves, and Clerk Cheryl Leatherman were present as well as employee Bob Dahms and four 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 November 9, 2021 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes with one correction.
2. Public input: None.
3. There were 21 building permits, one zoning permit, and no surveys to be reviewed.
4. One county violation and no local violations were discussed.
5. The Board discussed the Election Inspector List for January 1, 2022 to December 31, 2023. Motion by B. McKee seconded by and carried 3-0-0 to approve the Election Inspector List for January 1, 2022 to December 31, 2023 as presented.
6. The Board discussed the purchase of Badger Books. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to purchase Badger Books.
7. John Droske gave a GCAC update.
8. The Board discussed the Winter Road Maintenance Policy. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the changes to the Winter Road Maintenance Policy as amended.
9. The November 2021 treasurer's report was reviewed. There was \$17,584.23 in checking and \$405,609.47 in Money Market. The treasurer's report was reviewed and approved by unanimous consent.
10. 2021 Budget adjustments were reviewed and approved as follows: Motion by E. Garms seconded by B. McKee and carried 3-0-0 to move \$612.86 to clerk expense from legal expense; motion by M. Pagel seconded by E. Garms and carried 3-0-0 to move \$17 from fire dues paid to fire wages; motion by M. Pagel seconded by E. Garms and carried 3-0-0 to move \$1,010.50 from highway wages to fire contracts; motion by M. Pagel seconded by E. Garms and carried 3-0-0 to move \$269.05 from cemetery expense and \$25.62 from cemetery wage to animal control contract.

11. The 2021 Budget Overview was reviewed and approved by unanimous consent.
12. The Check Listing by Bank Account-11/10/2021-12/14/2021 was reviewed and approved by unanimous consent.
13. The Balance Sheet for November 2021 was reviewed and approved by unanimous consent.
14. Correspondence was read.
15. Motion to adjourn by B. McKee seconded by E. Garms and carried 3-0-0 at 8:02 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 14th day of December 2021 and were entered into the record book this ____ day of _____ 2022 by:

Clerk, Town of Lanark