

## TOWN OF LANARK

### PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING TUESDAY, NOVEMBER 9, 2021

The Lanark Town Board met at the Town Hall on Tuesday, November 9, 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 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 Town Board Meeting of October 12, 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, four zoning permits, and no surveys to be reviewed.
4. One county violation and no local violations were discussed.
5. The Board discussed the request by Dean P. Riley, Jr. and Jennifer L. Riley, 7176 Woodland Lane, Amherst WI 54406, to split parcel 022-22-1025-08.01, 18.81 acres zoned A2. Motion by B. McKee seconded by E. Garms to approve the split of parcel 022-22-1025-08-01, 18.81 acres zoned A2 as presented and carried 3-0-0.
6. The Board discussed Resolution 11-21 for the April 5, 2022 Spring Election regarding ATV/UTV on town roads. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve Resolution 11-21 for the April 5, 2022 Spring Election regarding ATV/UTV on town roads as presented.
7. The Board discussed the refuse charge for 2021 payable 2022 for the tax roll. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to approve the refuse charge at \$187.72 for the 2021 tax year.
8. The Board discussed domain name hosting. Motion by M. Pagel seconded by E. Garms to secure the domain name townoflanark.wi.gov and carried 3-0-0.
9. The Board discussed participating in a pilot holiday light recycling program with Portage County Solid Waste. Motion by M. Pagel seconded by E. Garms and carried 3-0-0 to provide a drop off container for holiday lights and signage for our residents.
10. The Board discussed a records retention policy. No action was taken.
11. John Droske gave a GCAC update.

12. The Board discussed salt/sand distribution to residents. No action was taken.
13. The Board discussed the mailbox damage policy. This item was tabled for next month.
14. The Board discussed the Road Improvement Plan 2022-2024. This item was tabled for next month.
15. The Board discussed Protocol for Plowing Roads policy. No action was taken.
16. The October 2021 treasurer's report was reviewed. There was \$29,779.20 in checking and \$404,222.04 in Money Market. The treasurer's report was reviewed and approved by with one change unanimous consent.
17. The 2021 Budget Overview was reviewed and approved by unanimous consent.
18. The Check Listing by Bank Account-10/13/2021-11/9/2021 was reviewed and approved by unanimous consent.
19. The Balance Sheet for October 2021 was reviewed and approved by unanimous consent.
20. Correspondence was read.
21. Motion to adjourn by E. Garms seconded by B. McKee and carried 3-0-0 at 8:13 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 9th day of November 2021 and were entered into the record book this \_\_\_\_ day of \_\_\_\_\_ 2021 by:

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Clerk, Town of Lanark