

## TOWN OF LANARK

### PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING TUESDAY, FEBRUARY 8, 2022

The Lanark Town Board met at the Town Hall on Tuesday, February 8, 2022 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 one resident.

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 January 11, 2022 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, one zoning permit, and no surveys to be reviewed.
4. No county violations and no local violations were discussed.
5. M. Pagel gave an ARPA update. No action was taken.
6. The Board hunting on town property. No action was taken.
7. The Board discussed the renewal/extension of the Animal Control Contract with Portage County. Motion by E. Garms seconded by B. McKee to renew the Animal Control Contract with Portage County and carried 3-0-0.
8. The Board discussed replacing the answering machine in the office. Motion by M. Pagel seconded by B. McKee to replace the answering machine in the office with a maximum of \$100 plus shipping.
9. John Droske was not present to give a GCAC update.
10. The Board discussed 2022 road work. No action was taken.
11. B. Dahms gave an update on winter roads so far this season.
12. The Board discussed water issues on Pipe Road and Durant Road. No action was taken.
13. The Board discussed the DOT Infrastructure Bill. No action was taken.
14. The Board discussed mailbox replacements and USPS requirements. No action was taken.

15. The January 2022 treasurer's report was reviewed. There was \$20,177.07 in checking and \$1,164,072.09 in Money Market. The treasurer's report was reviewed and approved by unanimous consent.

16. The 2022 Budget Overview was reviewed and approved by unanimous consent.

17. The Check Listing by Bank Account-1/12/2022-2/8/2022 was reviewed and approved by unanimous consent.

18. The Balance Sheet for January 2022 was reviewed and approved by unanimous consent.

19. The Board set Board of Review for Tuesday, May 3, 2022 from 6:00 p.m. to 8:00 p.m.

20. No correspondence was read.

21. Motion to adjourn by E. Garms seconded by B. McKee and carried 3-0-0 at 8:00 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 8th day of February 2022 and were entered into the record book this \_\_\_\_ day of \_\_\_\_\_ 2022 by:

---

Clerk, Town of Lanark