

## TOWN OF LANARK

### PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING TUESDAY, JANUARY 11, 2022

The Lanark Town Board met at the Town Hall on Tuesday, January 11, 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, two residents, and one guest.

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 December 14, 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. The Board discussed the Snowmobile Route Ordinance #21-22. Mark Camaleri and John Sommerfeldt representing the Tomorrow River Snowmobile Club gave an update on routes within Lanark. Motion by B. McKee seconded by E. Garms to approve Snowmobile Route Ordinance #21-22 with updates to routes and carried 3-0-0.
4. There were no building permits, one zoning permit, and no surveys to be reviewed.
5. Two county violations and no local violations were discussed.
6. M. Pagel gave an ARPA update. No action was taken.
7. The Board discussed wi.gov business email accounts. Motion by M. Pagel seconded by E. Garms and carried 3-0-0 to purchase Microsoft 365 business basic accounts for Chair, Supervisor 2, Treasurer, Deputy Clerk, and the highway employee, plus a Microsoft 365 business standard account for the Clerk on an annual basis.
8. John Droske gave a GCAC update.
9. The Board discussed 2022 road work. No action was taken.
10. B. Dahms gave an update on winter roads so far this season.
11. The December 2021 treasurer's report was reviewed. There was \$10,739.02.23 in checking and \$1,533,569.98 in Money Market. The treasurer's report was reviewed and approved by unanimous consent.

12. 2021 Budget adjustments were reviewed and approved as follows: Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to move \$418.65 to garbage collection contract and \$50.36 to recycling collection contact, both from highway construction; and motion by M. Pagel seconded by B. McKee and carried 3-0-0 to move \$1,127.43 to payroll expense from reserve for contingencies.

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

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

15. The Check Listing by Bank Account-12/15/2021-1/11/2022 was reviewed and approved by unanimous consent.

16. The Balance Sheet for December 2021 was reviewed and approved by unanimous consent.

17. Correspondence was read.

18. Motion to adjourn by B. McKee seconded by E. Garms and carried 3-0-0 at 8:12 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 11th day of January 2022 and were entered into the record book this \_\_\_\_ day of \_\_\_\_\_ 2022 by:

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Clerk, Town of Lanark