

## TOWN OF LANARK

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

The Lanark Town Board met at the Town Hall on Tuesday, March 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, three 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.

GUESTS: Candidates for Portage County Supervisor District 24, Steve Cieslewicz and Gerry Zastrow.

1. The minutes from the Town Board Meeting of February 8, 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: A resident commented that his road (Townline Road) was not plowed recently after a snowfall.
3. There were no building permits, no zoning permits, and no surveys to be reviewed.
4. No county violations and no local violations were discussed.
5. The Board discussed the request by Brady and Tana Schulist, E1584 River Wood Dr, Waupaca WI to split parcel 022221026-09, 10579 State Highway 54, Amherst WI 54406, 40 acres zoned Rural Limited. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to split 10 acres from 022221026-09.
6. John Droske was not present but had previously sent an email to the Board with an update.
7. The Board discussed the full-time employee injury. No action was taken.
8. The Board discussed 2022 road work. No action was taken.
9. The Board discussed mailbox replacements and USPS requirements. No action was taken.
10. The February 2022 treasurer's report was reviewed. There was \$44, 172.06 in checking and \$679,127.23 in Money Market. The treasurer's report was reviewed and approved by unanimous consent.
11. The 2022 Budget Overview was reviewed and approved by unanimous consent.
12. The Check Listing by Bank Account-2/9/2022-3/8/2022 was reviewed and approved by unanimous consent.
13. The Balance Sheet for February 2022 was reviewed and approved by unanimous consent.

14. The Board discussed direct transfer for Leonard Maves' wages. Motion by M. Pagel seconded by E. Garms and carried 3-0-0 to approve Leonard Maves' wages be transferred directly into his International Bank of Amherst account effective immediately.

15. Correspondence was read.

16. 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 March 2022 and were entered into the record book this \_\_\_\_\_ day of \_\_\_\_\_ 2022 by:

\_\_\_\_\_  
Clerk, Town of Lanark