

## TOWN OF LANARK

### PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, APRIL 12, 2022

The Lanark Town Board met at the Town Hall on Tuesday, April 12, 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.

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 March 8, 2022 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as written.
2. The minutes from the Special Town Board Meeting of March 22, 2022 were reviewed. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to approve the minutes with one correction.
3. Public input: None.
4. There were no building permits, one zoning permit, and no surveys to be reviewed.
5. No county violations and no local violations were discussed.
6. The board discussed Ordinance 04-12-22 to appoint Board of Review alternates. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to appoint Kimberly Beaudoin, Theresa Maves, and Lonnie Stine as alternates on Ordinance 04-12-22.
7. The Board discussed hunting on town property. No action was taken.
8. The Board discussed crack filling and spot filling town roads in 2022. No action was taken.
9. The Board discussed crack filling of the town hall/garage parking lot. No action was taken.
10. John Droske was not present but had previously sent an email to the Board with an update.
11. The Board discussed 2022 road work. No action was taken.
12. The March 2022 treasurer's report was reviewed. There was \$3,427.79 in checking and \$680,170.60 in Money Market. The treasurer's report was reviewed and approved by unanimous consent.
13. The 2022 Budget Overview was reviewed and approved by unanimous consent.

14. The Check Listing by Bank Account-3/9/2022-4/12/2022 was reviewed and approved by unanimous consent.

15. The Balance Sheet for March 2022 was reviewed and approved by unanimous consent.

16. Correspondence was read.

17. Motion to adjourn by M. Pagel seconded by B. McKee and carried 3-0-0 at 7:47 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 12th day of April 2022 and were entered into the record book this \_\_\_\_\_ day of \_\_\_\_\_ 2022 by:

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Clerk, Town of Lanark