

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, JULY 12, 2022

The Lanark Town Board met at the Town Hall on Tuesday, July 12, 2022 at 7:00 p.m. Chairperson Mike Pagel, Supervisor Elmer Garms, Treasurer Theresa Maves, and Clerk Cheryl Leatherman were present as well as employee Bob Dahms, and two 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 June 14, 2022 were reviewed. Motion by E. Garms seconded by M. Pagel and carried 2-0-0 to approve the minutes as written.
2. Public input: None.
3. There were three building permits, one zoning permit, and no surveys to be reviewed.
4. No county violations and no local violations were discussed.
5. The Board discussed the request by John and Joann Doyle, 10212 Two Rivers Drive, Amherst, to reconfigure parcels 02222-1010-08.01, 4 acres zoned A2 and 02222-1010-08.05, 4.35 acres zoned A2. Motion by M. Pagel seconded by E. Garms and carried 2-0-0 to approve the reconfiguration of parcels 02222-1010-08.01 and 02222-1010-08.05.
6. The Board discussed a dilapidated dwelling in residential area – Boelter Lake. No action was taken.
7. The Board discussed contracting with Chad Wolding to finish setting up Microsoft accounts, wi.gov emails, and/or moving the town website to the wi.gov domain. Motion by M. Pagel seconded by E. Garms and carried 2-0-0 to approve contracting with Chad Wolding to finish setting up Microsoft accounts, wi.gov emails, and moving the town website to the wi.gov domain.
8. The Board discussed changing Treasurer's position from elected to appointed. This item is tabled for more information.
9. The Board discussed the new John Deere tractor.
10. The Board discussed the stumps on Buelow. M. Pagel and B. Dahms will solicit estimates for stump grinding.
11. The Board discussed road and right-of-way damage on Boelter Lake Lane. An estimate from American Asphalt is expected soon.

12. The June 2022 treasurer's report was reviewed. There was \$118,604.84 in checking and \$554,893.48 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-6/15/2022-7/12/2022 was reviewed and approved by unanimous consent.

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

16. No correspondence was read.

17. Motion to adjourn by E. Garms seconded by M. Pagel and carried 2-0-0 at 7:36 p.m.

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

_____ Clerk, Town of Lanark