

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, JUNE 14, 2022

The Lanark Town Board met at the Town Hall on Tuesday, June 14, 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, six residents, and two guests.

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 May 10, 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 May 26, 2022 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as written.
3. Public input: Lonnie Stine noted that the August town board meeting is scheduled on the same day as the Partisan Primary. He also asked about when mowing the roadsides will be done.
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 a dilapidated dwelling in a residential area in the Boelter Lake Subdivision. The Chair will bring this issue up with Portage County Planning & Zoning.
7. THIS ITEM TAKEN OUT OF ORDER ON THE AGENDA: The Board discussed the road and right-way damage on Boelter Lake Lane. Residents were present as was a Portage County Deputy, and discussion was held regarding activities taking place at and around 7225 Boelter Lake Lane.
8. THIS ITEM TAKEN OUT OF ORDER ON THE AGENDA: The Board discussed contributing \$10,000 of ARPA funding to Amherst Telephone Company to complete fiberoptic placement in Lanark. Motion by B. McKee seconded by M. Pagel and carried 2-1-0 for the Town of Lanark to contribute \$10,000 of the Town's ARPA funds to the Amherst Telephone Company to complete fiberoptic placement in Lanark.
9. The Board discussed hiring a software company or person to finish setting up Microsoft accounts and wi.gov emails. No action was taken.
10. The Board discussed the repair concrete of southern town hall entrance/exit. Motion by M. Pagel seconded by E. Garms and carried 3-0-0 to accept the estimate by JP's Flatwork amended to replace the south exit only not to exceed \$1,200.
11. The Board discussed the buyback or transfer of cemetery plots. No action was taken.
12. The Board discussed the liquor license renewal for Hideout II. Motion by M. Pagel seconded by B. McKee

and carried 3-0-0 to approve the liquor license renewal for Hideout II.

13. The Board discussed the cigarette license renewal for Hideout II. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to approve the cigarette license renewal for Hideout II.

14. The Board discussed renewal operator's licenses for Carrie Martin, Robert Lucht, And Nicole Wells. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to approve the renewal operator's licenses for Carrie Martin, Robert Lucht, And Nicole Wells.

15. The Board discussed new operator's licenses for Jennifer Genskow and Danielle Hanson. Motion by M. Pagel seconded by E. Garms and carried 3-0-0 to deny the new applications for Jennifer Genskow and Danielle Hanson as no previous operator's license proof nor certificate of completion of a responsible server course has been provided for either applicant.

16. John Droske sent a GCAC report via email to the board.

17. The Board discussed the repair and repaint of the Kenworth. Motion by M. Pagel seconded by E. Garms and carried 3-0-0 to accept the estimate from Transport Detail for \$6,400 to repair and repaint the KW.

18. The Board discussed the stumps on Buelow Road. No action was taken.

19. The Board discussed objects in the right-of-way at 9916 Oakdale. M. Pagel will draft a letter to ask the property owner to remove the objects.

20. The Board discussed the rock in the right of way on Oak Hills Road. No action was taken.

21. The Board discussed a market adjustment for the highway employee. Motion by B. McKee seconded by M. Pagel and carried 3-0-0 to increase the wage base for Bob Dahms by \$2/hour effective the next paycheck to reflect his skills and current market value of those skills.

22. The May 2022 treasurer's report was reviewed. There was \$10,348.52 in checking and \$603,788.49 in Money Market. The treasurer's report was reviewed and approved by unanimous consent.

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

24. The Check Listing by Bank Account-5/11/2022-6/14/2022 was reviewed and approved by unanimous consent.

25. The Balance Sheet for May 2022 was reviewed and approved by unanimous consent.

26. No correspondence was read.

27. The next Town Board Meeting was moved to August 16, 2022 at 7: 00 due to the Partisan Primary.

28. Motion to adjourn by E. Garms seconded by M. Pagel and carried 3-0-0 at 7:38 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 14th day of June 2022 and were entered into the record book this _____ day of _____ 2022 by:

Clerk, Town of Lanark