

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, AUGUST 16, 2022

The Lanark Town Board met at the Town Hall on Tuesday, August 16, 2022 at 7:00 p.m. Chairperson Mike Pagel, Supervisors Bill McKee and Elmer Garms, Treasurer Theresa Maves, and Clerk Cheryl Leatherman were present as well as employee Bob Dahms, and four 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 July 12, 2022 were reviewed. Motion by E. Garms seconded by M. Pagel and carried 2-0-1 to approve the minutes as written.
2. Public input: John Droske gave a GCAC report.
3. There were two building permits, two zoning permits, and no surveys to be reviewed.
4. One county violation and no local violations were discussed.
5. The Board discussed a dilapidated dwelling in residential area – Boelter Lake. No action was taken.
6. The Board discussed Ordinance changing Treasurer's position from elected to appointed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve ordinance 08-16-2022-1 to change the treasurer's position from elected to appointed by referendum.
7. The Board discussed the Ordinance Establishing a Code of Ethics 08-16-2022-2. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the Ordinance 08-16-2022-2 Establishing a Code of Ethics.
8. The Board discussed a Procurement Policy. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the Procurement Policy as presented.
9. C. Leatherman gave a report on the August 9, 2022 Partisan Primary.
10. C. Leatherman gave an update on the wi.gov domain
11. The Board discussed a notary public commission for the Clerk. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve a 4-year notary public commission for the Clerk.
12. The Board discussed hunting on town owned land. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to on post the town hall 40-acre property as no hunting.
13. B. Dahms gave an update on Oak Hills Road.

14. The Board discussed the sale of the New Holland tractor/mower. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve posting of New Holland tractor on Wisconsin Surplus with a reserve/minimum bid of \$15,000.

15. The Board discussed the stumps on Buelow. Bob will remove brush around them for better visibility.

16. B. Dahms gave an update on Alliant Energy.

17. The Board discussed road and right-of-way damage on Boelter Lake Lane. An estimate from American Asphalt is expected soon.

18. The July 2022 treasurer's report was reviewed. There was \$22,551.68 in checking and \$454,916.48 in Money Market. The treasurer's report was reviewed and approved by unanimous consent.

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

20. The Check Listing by Bank Account-7/13/2022-8/16/2022 was reviewed and approved by unanimous consent.

21. The Balance Sheet for July 2022 was reviewed and approved by unanimous consent.

22. No correspondence was read.

23. Motion to adjourn by B. McKee seconded by M. Pagel and carried 3-0-0 at 8:28 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 16th day of August

2022 and were entered into the record book this ____ day of _____ 2022 by:

_____ Clerk, Town of Lanark