

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, SEPTEMBER 13, 2022

The Lanark Town Board met at the Town Hall on Tuesday, September 13, 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 3 residents and 1 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.

1. The minutes from the Town Board Meeting of August 16, 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: none.
3. There were two building permits, one zoning permit, and no surveys to be reviewed.
4. One county violation and no local violations were discussed.
5. The Board discussed the request by JNT Investments LLC, 9495 State Highway 54, Amherst, to reconsider and amend the original Special Exception approved by the Board of Adjustment, Decision A01-21, for parcels now known as #022-22-1029-13.01 (7.59 acres zoned A3), -15.01 (19 acres zoned A2) & -15.03 (4 acres zoned A2) and 022-22-1032-01 (40 acres zoned A2 and Conservancy) & -02.02 (.04 acres zoned RL). Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the amendments to the conditions of the previous Special Exception, and that the owners and operators continue to receive all permits and inspections required by the Portage County Health Department and any other government entity; that all structures services by an existing POWTS shall be evaluated for suitability prior to the issuance of a zoning permit; and that minor site plan and operational changes may be administratively approved provided they comply with the County's Zoning Code and no special exceptions are required.
6. The Board discussed upgrading the chairperson Microsoft account from Business Basic to Business Standard. Motion by B. McKee seconded by E. Garms and carried 2-0-1 to approve the upgrade for the chairperson Microsoft account to Business Standard.
7. The Board discussed yard waste drop-off for Lanark residents. Motion by M. Pagel seconded by E. Garms and carried 3-0-0 to hold yard waste collection near the old landfill site. Specific dates will be scheduled by B. Dahms and C. Leatherman.
8. B. Dahms gave an update on town hall exit door concrete.
9. The Board discussed the garbage/recycling contract with Harter's. No action was taken.
10. M. Pagel gave an update on the sale of the New Holland mower.

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

12. The Board discussed damage to Crossover Lane. M. Pagel will contact Sheriff Mike Lukas.

13. The Board discussed adding Kim Beaudoin as an alternate to sign checks. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to approve the appointment of Kim Beaudoin, Deputy Clerk, to sign checks in the absence of the clerk.

14. The July 2022 treasurer's report was reviewed. There was \$11,345.32 in checking and \$442,652.61 in Money Market. The treasurer's report was reviewed and approved by unanimous consent.

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

16. The Check Listing by Bank Account-8/17/2022-9/13/2022 was reviewed and approved by unanimous consent.

17. The Balance Sheet for August 2022 was reviewed and approved by unanimous consent.

18. Correspondence was read.

19. Motion to adjourn by B. McKee seconded by E. Garms and carried 3-0-0 at 8:15 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 13th day of September 2022 and were entered into the record book this _____ day of _____ 2022 by:

_____ Clerk, Town of Lanark