

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING TUESDAY, NOVEMBER 15, 2022

The Lanark Town Board met at the Town Hall on Tuesday, November 15, 2022 at 7:00 p.m. Chairperson Mike Pagel, Supervisors Bill McKee and Elmer Garms, Treasurer Theresa Maves, Clerk Cheryl Leatherman, and employee Bob Dahms and one resident were present.

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 October 11, 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 Town Board Meeting of November 3, 2022 were reviewed. Motion by B. McKee seconded by M. Pagel and carried 3-0-0 to approve the minutes as written.
3. Public input: none.
4. There were no building permits, three zoning permits, and no surveys to be reviewed.
5. The Board discussed appointing Theresa Maves as Town Treasurer through April 22, 2025. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 appoint Theresa Maves as Town Treasurer through April 22, 2025 based on the results and within the parameters of the referendum.
6. No county violations and one local violation were discussed.
7. The Board discussed the request by David G Bell, 8908 County Road GG, Almond, WI to split parcel 022221031-12, 40 acres zoned RL. Motion by B. McKee seconded by B. McKee to approve the request by David G Bell to split parcel 022221031-12, 40 acres zoned RL.
8. C. Leatherman gave an update of the November 8, 2022 general election.
9. The Board discussed signing the intergovernmental agreement with Portage County and the Town of Lanark to use ExpressVote ballot marking devices for elections. Motion by E. Garms seconded by B. McKee and carried 3-0-0 to sign the intergovernmental agreement with Portage County and the Town of Lanark to use ExpressVote ballot marking devices purchased by Portage County for elections.
10. The Board discussed the Deputy Clerk wage adjustment. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to set the wage for the Deputy Clerk at \$18.00 an hour effective January 1, 2022.
11. John Droske gave a GCAC report.
12. The Board discussed disposition of unused smaller inventory items.

13. The October 2022 treasurer's report was reviewed. There was \$32,579.15 in checking and \$398,884.26 in Money Market. The treasurer's report was reviewed and approved by unanimous consent.
14. The 2022 Budget Overview was reviewed and approved by unanimous consent.
15. The Check Listing by Bank Account-10/12/2022-11/15/2022 was reviewed and approved by unanimous consent.
16. The Balance Sheet for October 2022 was reviewed and approved by unanimous consent.
17. Correspondence was read.
18. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to adjourn to closed session for the purpose of discussion and possible action on full and part time employee performance reviews as allowed per WI Statute 19.85 (1) (c) at 8:07 p.m.
19. CLOSED SESSION
20. The Board returned to open session at 8:25 p.m.
21. The Board discussed full-time employee wage. Motion by M. Pagel seconded by E. Garms and carried 3-0-0 to increase Bob Dahms' salary by 3% (\$.75) based on merit effective with the first paycheck in 2023.
22. The Board discussed part-time employee wage. Motion by M. Pagel seconded by E. Garms and carried 3-0-0 to increase part-time CDL wage to \$20.00 beginning immediately. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to increase part-time non-CDL wage to \$18.00 beginning immediately.
23. Motion to adjourn by E. Garms seconded by B. McKee and carried 3-0-0 at 8:40 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 15th day of November 2022 and were entered into the record book this ____ day of _____ 2022 by:

Clerk, Town of Lanark