

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, OCTOBER 11, 2022

The Lanark Town Board met at the Town Hall on Tuesday, October 11, 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 three 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 September 13, 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 three building permits, four zoning permits, and no surveys to be reviewed.
4. No county violations and no local violations were discussed.
5. The Board discussed a contract with Portage County to use ExpressVote ballot marking devices for elections. Motion by B. McKee seconded by E. Garms to agree to using the ExpressVote ballot marking devices purchased by Portage County for elections.
6. C. Leatherman gave an update on the town hall exit door concrete and other recent improvements made by Bob Dahms and Kim Beaudoin.
7. The Board discussed participation in Portage County Solid Waste's holiday light recycling program. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to again participate in Portage County Solid Waste's holiday light recycling program.
8. The Board discussed the donation of concrete strips for use at the Spring Lake boat landing (Spring Haven Drive). Motion by B. McKee seconded by E. Garms and carried 3-0-0 to accept the donation from Almond Rod and Gun Club of concrete strips for the Spring Lake boat landing on Spring Haven Drive.
9. The Board discussed the appointment of Kim Beaudoin as Interim Town Treasurer. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to appoint Kim Beaudoin as Interim Town Treasurer.
10. The Board discussed the wage for Deputy Treasurer. Motion by M. Pagel seconded by E. Garms and carried 3-0-0 to set the wage for Deputy Treasurer at \$15 per hour.
11. The Board discussed the appointment of Theresa Maves as Deputy Treasurer. Motion by M. Pagel seconded by E. Garms and carried 3-0-0 to appoint Theresa Maves as Deputy Treasurer.
12. John Droske was not present to give a GCAC report.

13. M. Pagel gave an update on the sale of New Holland mower.
14. The Board discussed Floistad, Pipe, and Damrau Roads. No action was taken.
15. The Board discussed use of a debit card for town purchases. Motion by M. Pagel seconded by E. Garms and carried 3-0-0 to acquire a debit card from International Bank of Amherst with a \$200 limit, with exceptions to the limit made in writing from the clerk, treasurer, and chair.
16. The September 2022 treasurer's report was reviewed. There was \$10,676.10 in checking and \$428,692.05 in Money Market. The treasurer's report was reviewed and approved by unanimous consent.
17. The 2022 Budget Overview was reviewed and approved by unanimous consent.
18. The Check Listing by Bank Account-9/14/2022-10/11/2022 was reviewed and approved by unanimous consent.
19. The Balance Sheet for September 2022 was reviewed and approved by unanimous consent.
20. Correspondence was read.
21. Motion to adjourn by E. Garms seconded by B. McKee 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 11th day of October 2022 and were entered into the record book this ____ day of _____ 2022 by:

_____ Clerk, Town of Lanark