

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, DECEMBER 13, 2022

The Lanark Town Board met at the Town Hall on Tuesday, December 13, 2022 at 7:00 p.m. Chairperson Mike Pagel, Supervisors Bill McKee and Elmer Garms, Treasurer Theresa Maves, Clerk Cheryl Leatherman, employee Bob Dahms and two residents 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 November 15, 2022 were reviewed. Motion by E. Garms seconded by B. McKee and carried 3-0-0 to approve the minutes as written.
2. Public input: None
3. The building permit applications summary was reviewed., There were no zoning permits and no surveys to be reviewed.
4. No county violations and no local violation were discussed.
5. The Board discussed calling a hearing for Comprehensive Plan Future Land Use Map amendment of parcels 022-22-1014-03.04 and 022-22-1014-02 to apply Natural Areas Protected and rezoning these parcels to apply Conservancy zoning to the revised floodplain according to a Letter of Map Revision dated September 7, 2022. Motion by B. McKee seconded by E. Garms to hold a public hearing on these changes and carried 3-0-0. The meeting is scheduled for prior to the next town board meeting.
6. M. Pagel provided information on the Tomorrow River School District tax increase.
7. The Board discussed the reassessment for 2023. No action was taken.
8. John Droske gave a GCAC report.
9. The Board discussed the snowmobile route ordinance. No action was taken as no one has come forward to request one.
10. B. Dahms gave a report on the tree taken down on Park View.
11. B. Dahms gave a report on equipment issues experienced so far this winter.
12. The November 2022 treasurer's report was reviewed. There was \$42,857.52 in checking and \$369,073.58 in Money Market. The treasurer's report was reviewed and approved by unanimous consent.
13. The 2022 Budget Overview was reviewed and approved by unanimous consent.

14. Changes to the 2022 Budget Overview were reviewed. Motion by E. Garms seconded by B. McKee and carried 3-0-0 to approve the changes as presented by the clerk.

15. The Check Listing by Bank Account-11/16/2022-12/13/2022 was reviewed and approved by unanimous consent.

16. The Balance Sheet for November 2022 was reviewed and approved by unanimous consent.

17. Correspondence was read.

18. Motion to adjourn by B. McKee seconded by E. Garms and carried 3-0-0 at 8:13 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 13th day of December 2022 and were entered into the record book this ____ day of _____ 2023 by:

_____ Clerk, Town of Lanark