

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

WEDNESDAY, JANUARY 11, 2023

The Lanark Town Board met at the Town Hall on Wednesday, January 11, 2023 at 7:00 p.m. Chairperson Mike Pagel, Supervisors Bill McKee and Elmer Garms, Clerk Cheryl Leatherman, 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 December 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 no building permits, no zoning permits, and no surveys to be reviewed.
4. No county violations and no local violations were discussed.
5. The Board discussed the request by Deer Run Valley LLC, 10169 River Road, Amherst to split parcel 022221002-06.03, 34.74 acres zoned Rural Limited and Conservancy. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the request by Deer Run Valley to split parcel 022221002-06.03, 34.74 acres zoned Rural Limited and Conservancy as presented.
6. John Droske was not present to give a GCAC report.
7. The Board discussed 2023 road work. No action was taken.
8. B. Dahms gave a report on equipment issues experienced to date this winter. No action was taken.
9. The Board discussed equipment replacement possibilities. No action was taken.
10. The December 2022 treasurer's report was reviewed. There was \$8,928.63 in checking and \$1,258,515.44 in Money Market. The treasurer's report was reviewed and approved by unanimous consent.
11. The 2023 Budget Overview was reviewed and approved by unanimous consent.
12. The Check Listing by Bank Account-12/14/2022-1/10/2023 was reviewed and approved by unanimous consent.
13. The Balance Sheet for December 2022 was reviewed and approved by unanimous consent.
14. Correspondence was read.
15. Motion to adjourn by E. Garms seconded by B. McKee and carried 3-0-0 at 7:48 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 10th day of January

2023 and were entered into the record book this ____ day of _____ 2023 by:

Clerk, Town of Lanark