

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, APRIL 11, 2023

The Lanark Town Board met at the Town Hall on Tuesday, April 11, 2023 at 7:00 p.m. Chairperson Mike Pagel, Supervisors Bill McKee and Elmer Garms, Clerk Cheryl Leatherman, and employee Bob Dahms 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 March 14, 2023 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 Special Town Board Meeting of March 16, 2023 were reviewed. Motion by B. McKee seconded by M. Pagel and carried 2-0-1 to approve the minutes as written.
3. The minutes from the Special Town Board Meeting of March 21, 2023 were reviewed. Motion by B. McKee seconded by M. Pagel and carried 2-0-1 to approve the minutes with one correction.
4. Public input: None
5. There were no building permits, one zoning permits, and no surveys to be reviewed.
6. No county violations and no local violations were discussed.
7. The Board discussed renewal of the Animal Control Contract with Portage County for 2023. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to approve the renewal of the Animal Contract with Portage for 2023.
8. GCAC Report: M. Pagel summarized an email received from John Droske who was not present.
9. The Board discussed pre-spring road inspection appraisal.
10. B. Dahms gave a report on repairs done on the town chainsaws.
11. The March 2023 treasurer's report was reviewed. There was \$22,208.78 in checking and \$628,634.33 in Money Market. The treasurer's report was reviewed and approved by unanimous consent.
12. The 2023 Budget Overview was reviewed and approved by unanimous consent.
13. The Check Listing by Bank Account-3/15/2023-4/11/2023 was reviewed and approved by unanimous consent.
14. The Balance Sheet for March 2023 was reviewed and approved by unanimous consent.
15. Correspondence was read.

16. Motion to adjourn by B. McKee seconded by E. Garms and carried 3-0-0 at 7:39 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 11th day of April 2023 and were entered into the record book this _____ day of _____ 2023 by:

_____ Clerk, Town of Lanark