

## TOWN OF LANARK

### PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, MAY 9, 2023

The Lanark Town Board met at the Town Hall on Tuesday, May 9, 2023 at 7:00 p.m. Chairperson Mike Pagel, Supervisors Bill McKee and Elmer Garms, Clerk Cheryl Leatherman, and employee Bob Dahms were present as well as two 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 April 11, 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 April 18, 2023 were reviewed. Motion by B. McKee seconded by M. Pagel and carried 3-0-0 to approve the minutes as written.
3. The minutes from the Special Town Board Meeting of April 25, 2023 were reviewed. Motion by B. McKee seconded by M. Pagel and carried 3-0-0 to approve the minutes as written.
4. 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.
5. Public input: None
6. There were no building permits, one zoning permits, and no surveys to be reviewed.
7. No county violations and no local violations were discussed.
8. The Board discussed Purchase of tax deeded parcels 022221027-15.05 (\$50.00), 022221025-05.10 (\$600.00), and 022221027-14.10 (\$50.00). Motion by E. Garms seconded by B. McKee and carried 3-0-0 to offer Portage County \$500 for all three parcels.
9. The Board discussed Ordinance 05-09-23-1 Board of Review Alternates. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve Ordinance 05-09-23-1 with Kimberly Beaudoin and John Johnson as Board of Review Alternates.
10. The Board discussed Ordinance 05-09-23-2 Confidentiality Ordinance. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve Ordinance 05-09-23-2 Confidentiality Ordinance as written.
11. GCAC Report: John Droske was not present.
12. The Board discussed signs on town property off Highway 54 for Town of Lanark and Fire danger/Smoky the Bear. This item was tabled for more information on cost estimates and permits.

13. The Board discussed purchasing a plow for the Ford F350. Motion by E. Garms seconded by B. McKee and carried 3-0-0 to hold off on purchasing a plow for the Ford until the GMC is sold.
14. The Board discussed purchasing a sander for the Ford F350. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to purchase the sander for the Ford F350 from the previous owner for \$1,500.
15. The Board discussed the salt/sand shed purchase. Motion by E. Garms seconded by B. McKee and carried 3-0-0 to table the salt/sand shed purchase for more information.
16. The Board discussed the Sale of 2006 GMC and trailer. Motion by B. McKee seconded by E. Garms and carried 3-0-0 put the GMC up on Wisconsin Surplus for \$15,000 minimum bid with the plow, and to put the trailer up on Wisconsin Surplus for \$200 "as is".
17. B. Dahms gave an update on the repair of the payload bucket.
18. The April 2023 treasurer's report was reviewed. There was \$27,428.44 in checking and \$553,013.37 in Money Market. The treasurer's report was reviewed and approved with one change by unanimous consent.
19. The 2023 Budget Overview was reviewed and approved by unanimous consent.
20. The Board discussed adding \$58,319.50 to General Highway Equipment Outlay (expense) and to Cash Balance Applied (from the Other Highway Equipment Fund) (income) for the Ford F350 purchase. Motion by B. McKee seconded by M. Pagel to approve adding \$58,319.50 to General Highway Equipment Outlay and to Cash Balance Applied (from the Other Highway Equipment Fund).
21. The Check Listing by Bank Account-4/12/2023-5/9/2023 was reviewed and approved by unanimous consent.
22. The Balance Sheet for April 2023 was reviewed and approved by unanimous consent.
23. No correspondence was read.
24. Motion to adjourn by B. McKee seconded by E. Garms and carried 3-0-0 at 8:17 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 9th day of May 2023 and were entered into the record book this \_\_\_\_\_ day of \_\_\_\_\_ 2023 by:

\_\_\_\_\_ Clerk, Town of Lanark