

## TOWN OF LANARK

### PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, FEBRUARY 14, 2023

The Lanark Town Board met at the Town Hall on Tuesday, February 14, 2023 at 7:00 p.m. Chairperson Mike Pagel, Supervisors Bill McKee and Elmer Garms, 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 January 11, 2023 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 Ordinance #0223 to Adopt Wisconsin Municipal Records Schedule. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve Ordinance #0223 to Adopt Wisconsin Municipal Records Schedule. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to adopt discussed Ordinance #0223 to Adopt Wisconsin Municipal Records Schedule.
6. The Board discussed Disposition of old office equipment. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to give the clerk the authority to dispose of the old office equipment in a way that most benefits the Town.
7. The Board discussed the request from Portage County to appoint a representative from Lanark to serve on a steering committee to update the Portage County Comprehensive Plan. B. McKee has volunteered to be Lanark's representative.
8. GCAC Report: The GCAC had not met since the last report.
9. The Board discussed 2023 Road Work. Motion by E. Garms seconded by B. McKee to rebuild the west half of Spring Creek Road, a portion of Evergreen Drive West, and a portion of Circle Drive and carried 3-0-0.
10. The Board discussed spring road inspection. No action was taken.
11. The January 2023 treasurer's report was reviewed. There was \$83,746.65 in checking and \$1,214,335.08 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-1/11/2023-2/14/2023 was reviewed and approved by unanimous consent.

14. The Balance Sheet for January 2023 was reviewed and approved by unanimous consent.

15. Correspondence was read.

16. Motion to adjourn by E. Garms seconded by B. McKee and carried 3-0-0 at 8:28 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 14th day of February 2023 and were entered into the record book this \_\_\_\_\_ day of \_\_\_\_\_ 2023 by:

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