

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, JUNE 13, 2023

The Lanark Town Board met at the Town Hall on Tuesday, June 13, 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 May 9, 2023 were reviewed. Motion by E. Garms seconded by B. McKee and carried 3-0-0 to approve the minutes as written.
2. Public input: Two residents attended to discuss a neighbor whose garbage crosses the property line. They were directed to contact the Portage County Sheriff's Office.
3. There were one building permit, nine zoning permits, and no surveys to be reviewed.
4. Two county violations and no local violations were discussed.
5. GCAC Report: John Droske was present and gave a report on several items of interest regarding water and septic.
6. The Board discussed a sign on town property off Highway 54 for Town of Lanark. This item will go to the Plan Commission at their next meeting.
7. The Board discussed Well abandonment at Badger Cemetery. J. Droske will contact Portage County to see what grants are available to seal it properly.
8. The Board discussed the liquor license renewal for Hideout II. Motion by M. Pagel seconded by B. McKee to approve the renewal liquor license for Hideout II and carried 3-0-0.
9. The Board discussed the renewal cigarette license for Hideout II. Motion by M. Pagel seconded by E. Garms to approve the renewal cigarette license for Hideout II and carried 3-0-0.
10. The Board discussed the renewal operator's licenses for Carrie Martin, Robert Lucht, Nicole Wells, and Michelle Grzesiakowski. Motion by B. McKee seconded by E. Garms to approve the operator's licenses for Carrie Martin, Robert Lucht, Nicole Wells, and Michelle Grzesiakowski and carried 3-0-0.
11. The Board discussed the salt/sand shed purchase. This item was tabled for more up to date information.
12. The Board discussed chip sealing projects for 2023. Motion by B. McKee seconded by E. Garms to contract with Crack Filling Service to fill cracks up to \$22,500 in Boelter Lake and on Buelow Road and carried 3-0-0.

13. The Board discussed the stumps on Buelow. Motion by M. Pagel seconded by E. Garms to contract with Zietlow Stump Grinding Service to remove the seven stumps on Buelow in the town right of way and carried 3-0-0.

14. The May 2023 treasurer's report was reviewed. There was \$12,628.21 in checking and \$541,629.68 in Money Market. The treasurer's report was reviewed and approved by unanimous consent.

15. The 2023 Budget Overview was reviewed and approved by unanimous consent.

16. The Board discussed adding \$1,500 to General Highway Equipment Outlay (expense) and to Cash Balance Applied (from the Other Highway Equipment Fund) (income) for the purchase of the sander for the Ford F350. Motion by E. Garms seconded by B. McKee to approve adding \$1,500 to General Highway Equipment Outlay (expense) and to Cash Balance Applied (from the Other Highway Equipment Fund) (income) for the purchase of the sander for the Ford F350.

17. The Check Listing by Bank Account-5/10/2023-6/13/2023 was reviewed and approved by unanimous consent.

18. The Balance Sheet for May 2023 was reviewed and approved by unanimous consent.

19. No correspondence was read.

20. Motion to adjourn by B. McKee seconded by E. Garms and carried 3-0-0 at 7:56 p.m.

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

Clerk, Town of Lanark