

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, MARCH 14, 2023

The Lanark Town Board met at the Town Hall on Tuesday, March 14, 2023 at 7:00 p.m. Chairperson Mike Pagel, Supervisors Bill McKee and Elmer Garms, Clerk Cheryl Leatherman, employee Bob Dahms and three 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 February 14, 2023 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes with one change.
2. The minutes from the Special Town Board Meeting of February 16, 2023 were reviewed. Motion by B. McKee seconded by M. Pagel and carried 2-0-1 to approve the minutes with one change.
3. Public input: None
4. There were no building permits, no zoning permits, and no surveys to be reviewed.
5. No county violations and no local violations were discussed.
6. The Board discussed Ordinance #0323 to Adopt Statewide General Records Schedule. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve Ordinance #0323 to Adopt Statewide General Records Schedule.
7. The Board discussed capital outlay purchase options. No action was taken.
8. GCAC Report: John Droske was not present.
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 replacement tires for the Kenworth. No action was taken.
11. The February 2023 treasurer's report was reviewed. There was \$17,729.81 in checking and \$677,720.94 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-2/15/2023-3/14/2023 was reviewed and approved by unanimous consent.
14. The Balance Sheet for February 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 8:06 p.m.

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

_____ Clerk, Town of Lanark