

**TOWN OF LANARK**  
PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING  
TUESDAY, SEPTEMBER 12, 2023

The Lanark Town Board met at the Town Hall on Tuesday, September 12, 2023 at 7:00 p.m. Chairperson Mike Pagel, Supervisor and Elmer Garms, Clerk Cheryl Leatherman, and employee Bob Dahms were present as well as one resident and one property owner.

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 August 8, 2023 were reviewed. Motion by E. Garms seconded by M. Pagel and carried 2-0-0 to approve the minutes as written.
2. The minutes from the Special Town Board Meeting of August 15, 2023 were reviewed. Motion by E. Garms seconded by M. Pagel and carried 2-0-0 to approve the minutes as written.
3. Public input: None
4. There were four 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 the request by Philip F and Charlet Barden, 5424 County Road A, Amherst to split .776 acres from parcel 022221004-01.02, 36.5 acres zoned A2 which will subsequently be combined with parcel 022221004-01.04, 19.504 acres zoned A2 as requested by Michael & Sara Barden, 5471 County Road A, Amherst. Motion by M. Pagel seconded by E. Garms and carried 2-0-0 to approve the request as presented.
7. The Board discussed wages for Chief Election Inspectors and/or Election Inspectors effective 2024. Motion by E. Garms seconded by M. Pagel and carried 2-0-0 to increase Chief Election Inspector wage to \$16.00 and election inspectors to \$13.00 beginning in 2024.
8. The Board discussed appointing Marlene Sannes as Plan Commissioner during the long-term absence of a regular commissioner. Motion by M. Pagel seconded by E. Garms and carried 2-0-0 to appoint Marlene Sannes as Plan Commissioner during the absence of the regular commissioner.
9. The Board discussed hiring a full-time employee to replace Bob Dahms. Motion by M. Pagel seconded by E. Garms and carried 2-0-0 to hire Jim Williams as full-time road employee pending a physical exam.
10. The Local Emergency Response Guide was not ready for discussion and this item will be on the agenda for a future town board meeting.
11. GCAC Report: John Droske sent an email stating he was not present at the last meeting therefore he has no report.
12. The Board discussed the sale of the old tar equipment. This will be revisited in the spring to increase the likelihood of its sale.
13. The Board discussed the approved amount allocated to crack filling for 2024. Motion by M. Pagel seconded by E. Garms and carried 2-0-0 to approve \$24,000 in total for crack filling in 2024.
14. B. Dahms gave an update on the John Deere tractor.
15. The July 2023 treasurer's report was reviewed. There was \$16,023.75 in checking and \$439,321.79 in Money Market. The treasurer's report was reviewed and approved by unanimous consent.

16. The 2023 Budget Overview was reviewed and approved by unanimous consent.
17. The Check Listing by Bank Account-8/9/2023-9/12/2023 was reviewed and approved by unanimous consent.
18. The Balance Sheet for August 2023 was reviewed and approved by unanimous consent.
19. The Board discussed items for the 2024 budget.
20. No correspondence was read.
21. Motion to adjourn by M. Pagel seconded by E. Garms and carried 2-0-0 at 7:58 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 12th day of September 2023 and were entered into the record book this \_\_\_\_\_ day of \_\_\_\_\_ 2023 by:

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