

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

The Lanark Town Board met at the Town Hall on Tuesday, December 12, 2023 at 7:00 p.m. Chairperson Mike Pagel, Supervisors Bill McKee and Elmer Garms, Clerk Cheryl Leatherman, Deputy Clerk Kim Beaudoin, employee Jim Williams and no 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 November 7, 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 November 16, 2023 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as written.
3. Public input: None
4. There were no building permits, one zoning permit, and no surveys to be reviewed.
5. One county violation and no local violations were discussed.
6. The Board discussed refuse charge adjustment request. Motion by M. Pagel seconded by E. Garms and carried a 3-0-0 to approve the refuse charge adjustment as presented.
7. The Board discussed the Election Inspector list for January 1, 2024 to December 31, 2025. Motioned by M. Pagel seconded by E. Garms and carried a 3-0-0 list to approve the election inspector list as presented.
8. The Board discussed Weapon Control Ordinance 8-02 revision. This item was tabled for more information.
9. The Local Emergency Response Guide was discussed. This is completed and will be delivered to Portage County Emergency Management.
10. GCAC Report: John Droske was not present.
11. The Board discussed replacing the hot water heater in garage. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to approve the replacement of a 20 gallon hot water heater in garage for \$350.
12. The November's 2023 treasurer's report was reviewed. There was \$26,894.92 in checking and \$317,661.51 in Money Market. The treasurer's report was reviewed and approved by unanimous consent.
13. The changes to 2023 Budget were reviewed and approved by unanimous consent.
14. The 2023 Budget Review was reviewed and approved by unanimous consent.
15. The Check Listing by Bank Account-11/8/2023-12/12/2023 was reviewed and approved by unanimous consent.
16. The Balance Sheet for November 2023 was reviewed and approved by unanimous consent.
17. The Board discussed the resolution designate Kim Beaudoin, Theresa Maves, and Mike Pagel as "local officials" for the Local Government Investment Pool (LGIP). Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to approve the resolution.

18. No correspondence was read.

19. Motion to adjourn by B. McKee seconded by E. Garms and carried 3-0-0 at 7:49 p.m.

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

_____ Clerk, Town of Lanark