

## TOWN OF LANARK

### PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

Wednesday, June 11, 2025

The Lanark Town Board met at the Town Hall on Wednesday, June 11th at 7:00 p.m. Chairperson Mike Pagel, Supervisor Bill McKee, Supervisor Peggy Kane, Clerk Kim Beaudoin, Treasurer Theresa Maves, employee Jim Williams, and \*\* residents.

The meeting was called to order at 7:00 p.m. by Chairperson M. Pagel. All stood for the Pledge of Allegiance.

1. The minutes of the Town Board Meeting of May 14, 2025 were reviewed. Motion by P Kane seconded by M Pagel and carried 3-0-0 to approve the minutes as written.
2. Public Input: none
3. There were 0 permits, and 1 survey to be reviewed.
  - a. Board discussed the request by David Peterson of 5503 Morgan Road, Amherst WI, to redistribute acreage and create an outlot of properties located in part of the NE ¼ NW ¼ of Section 3, Township 22 North, Range 10 East, Town Of Lanark, Portage County, Wisconsin, also being part of Lots 1 and Lots 2 of Portage County Certified Survey Map No. 6910, and being all of Lot 1 of Portage County Certified Survey Map No. 011337, lot 1 022-22-1003-05.12 currently is 10.18 acres. Motion by B McKee seconded P Kane with 3-0-0 vote to approve the redistribution to: lot 1 022-22-1003.05.12 to 7.33 acres, make lot 2 022-22-1003-05.13 4 acres, and create outlot 1 to 1.18 acres.
4. County 0 violations none.
5. GCAC Report: John Droske not present, no report.
6. Highway issues none.
  - a. Board discussed the completion of Damrau pulverizing, and the road work on Pipe Road. No action was taken.
  - b. Board discussed the stolen Morgan Road sign. Motion by M Pagel seconded by B McKee to purchase \$150 worth of signs plus shipping.
7. Board discussed liquor license renewal for Hideout II. Motion by M Pagel seconded by P Kane to approve the license renewal for Hideout II.
8. Board discussed the operator's licenses. Motion by M Pagel seconded by B McKee to approve the license renewal for Carrie Martin, Nicole Wells, and Michelle Grzesiakowski.
9. The May's 2025 treasurer's report was reviewed. There was \$ 5,854.62 in checking. \$482,532.83 in money market and \$73,828.39 in the LGIP fund was reviewed and approved unanimous consent.

10. The check list Bank Account – 5/15/2025 –6/11/2025 was reviewed and approved by unanimous consent.
11. The Balance Sheet for May 2025 was reviewed and approved by unanimous consent.
12. The 2025 Budget Overview was reviewed and approved by unanimous consent.
13. Motion by M Pagel seconded by B McKee and carried 3-0-0 to enter closed session for the purpose of employee review as allowed per WI Statute 19.85 (1) (c).
14. Returned to open session at 8:06 pm.
15. Board discussed Jim William wages and job title. Motion by M Pagel seconded by B McKee to approve new title of “Road Foreman” and 10.95% wage increase effective immediately.
16. M Pagel made a motion to adjourn seconded by B McKee and carried a 3-0-0, 8:15 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 11<sup>th</sup> of June 2025 and were entered into the record book the \_\_\_\_ day of \_\_\_\_\_2025 by:

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