

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING Wednesday, November 12, 2025

The Lanark Town Board met at the Town Hall on Wednesday, November 12th at 7:00 p.m. Chairperson Mike Pagel, Supervisor Bill McKee, Supervisor Peggy Kane, Clerk Kim Beaudoin, employee Jim Williams, realtor Bill Tate and 2 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 October 8, 2025 were reviewed. Motion by B McKee seconded by P Kane and carried 3-0-0 to approve the minutes as written.
2. The minutes of the Special Town Board Meeting of October 22, 2025 were reviewed. Motion by M Pagel seconded by B McKee and carried 3-0-0 to approve the minutes as written.
3. Public Input: none
4. There were 0 permits, and 1 survey to be reviewed.
5. The board discussed the request by Joseph and Kathleen Balistreri of 1007 Wisteria Lane, Waukesha, WI 53189, to divide land at 6974 Woodland Lane, Amherst, WI, 022-22-1024-12.07 19 acres location S1/2 SESW EXC RD: SUBJ To Esmt over OL1 CSM 20/152 In 623/45-7 S24 T22 R10-12.07 19A M/L 623/455;706/314 903125-HT110 903126-HT110 914705 914706-TOD in Amherst, WI into 2 parcels one being 10.84 acres and other 8.33 acres, currently zoned A2. Motion by M Pagel seconded by B McKee to approve the split, carried a 3-0-0.
6. County 0 violations none.
7. GCAC Report: John Droske was not present, had sent a power point to view.
 - a. Board discussed how to select a replacement for John Droske. No action taken.
8. Board discussed a donation to the Lettie Jensen Library. No action taken.
9. Board discussed operator's license for Brian Volk. Motion by B McKee seconded by P Kane to approve Brian Volk's operator license, carried a 3-0-0.
10. Board discussed web page demo. Motion by B McKee seconded by M Pagel to approve a web page demo, carried a 3-0-0.
11. Board discussed 3 year Road Improvement Plan. Motion by B McKee seconded by P Kane to approve the 3 year (2026-28) Road Improvement Plan, carried 3-0-0.
12. Board discussed 2026 Budget. No action taken.

13. The October's 2025 treasurer's report was reviewed. There was \$26,589.42 in checking. \$300,717.22 in money market and \$75,178.15 in the LGIP fund was reviewed and approved unanimous consent.
14. The check list Bank Account – 10/9/2025 –11/12/2025 was reviewed and approved by unanimous consent.
15. The Balance Sheet for October 2025 was reviewed and approved by unanimous consent.
16. The 2025 Budget Overview was reviewed and approved by unanimous consent.
17. M Pagel made a motion to adjourn seconded by B McKee and carried a 3-0-0, 8:28 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 12th of November 2025 and were entered into the record book the ____ day of _____2025 by:

_____ Clerk, Town of Lanark