

## TOWN OF LANARK

### PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, November 13, 2018

The Lanark Town Board met at the Town Hall on Tuesday, November 13, 2018 at 7:00 p.m. Chairperson Mike Pagel, Supervisor Bill McKee, Supervisor Elmer Garms, Treasurer Theresa Maves, and Clerk Cheryl Leatherman were present as well as employee Bob Dahms and four residents and one guest.

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 Board discussed the 2019-2023 garbage and recycling contract. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to notify Harter's of our intent to commit pending potential changes to draft contract (specifically item #17) and the addition of an item regarding review of this contract with all three municipalities (Lanark, Buena Vista, and Belmont) at least six months before the end of the contract which expires December 31, 2023.
2. The minutes from the Town Board Meeting of October 9, 2018 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as written.
3. The minutes from the Special Town Board Meeting of October 30, 2018 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as written.
4. The minutes from the Special Town Board Meeting of November 8, 2018 were reviewed. Motion by B. McKee seconded by M. Pagel and carried 3-0-0 to approve the minutes with one correction
5. Public input on agenda or other items: None.
6. There were four building permits, two zoning permits, and no surveys to review.
7. No local violations were discussed. No county violations were discussed.
8. B. McKee gave an update on the Comp Plan revision.
9. The Board discussed contingency locations for elections. No action was taken.
10. The Board discussed obtaining a town credit or debit card for internet purchases. Motion by B. McKee seconded by E. Garms to authorize a debit card for town use with a limit of \$500 and no ATM access and carried 3-0-0.

11. Balsam Drive was discussed. Motion by B. McKee seconded by M. Pagel to send a letter to Balsam Drive Residents for their opinions and carried 3-0-0.

12. John Droske was not present to give an update on GCAC.

13. Bob Dahms discussed preparation for winter 2019. No action was taken.

14. 2019 road work was discussed. No action was taken.

15. The October 2018 treasurer's report was reviewed. There was \$8,651.54 in checking and \$448,318.29 in Money Market. The treasurer's report was approved by unanimous consent.

16. The October 2018 budget summary report was reviewed and approved by unanimous consent.

17. Check detail report for 10/9/18-11/12/18 was reviewed and approved by unanimous consent.

18. Check detail report for 11/13/2018 was reviewed and approved by unanimous consent.

19. Correspondence was read.

20. Motion to adjourn by B. McKee seconded by E. Garms and carried 3-0-0 at 8:46 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 13th day of November 2018 and were entered into the record book this \_\_\_\_\_ day of \_\_\_\_\_ 2018 by:

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Clerk, Town of Lanark