

## TOWN OF LANARK

### PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, March 12, 2019

The Lanark Town Board met at the Town Hall on Tuesday, March 12, 2019 at 7:00 p.m. Chairperson Mike Pagel, Supervisor Elmer Garms, 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 minutes from the Town Board Meeting of February 19, 2019 were reviewed. Motion by E. Garms seconded by M. Pagel and carried 2-0-0 to approve the minutes with one correction.
2. Public input on agenda or other items: None.
3. No building permits, no zoning permits, and no surveys were reviewed.
4. No local violations were discussed. No county violations were discussed.
5. Residents of Balsam Drive gave an update on their progress.
6. There was nothing new to report regarding dilapidated buildings in residential areas.
7. John Droske was not present to update on GCAC.
8. The Board discussed repair/replacement of the garage computer. Motion by M. Pagel seconded to E. Garms to replace the garage computer for a used business-grade machine and/or monitor for \$125 or less and carried 2-0-0.
9. The Board discussed the amount given to property owners for replacing mailboxes/posts damaged by town plows in the Winter Road Maintenance Policy. Motion by M. Pagel seconded by E. Garms and carried 2-0-0 to reimburse property owners \$10 for a mailbox and \$20 for a post damaged by the Town, the condition of the mailbox and the post to be evaluated by a Town of Lanark representative on whether to reimburse for the mailbox, the post, or both.

10. The Board discussed Opening a Kwik Trip account for fuel/DEF. Motion by M. Pagel seconded by E. Garms and carried 2-0-0 to open an in-store account with the Plover Kwik Trip for diesel and DEF.

11. B. Dahms gave an update on winter roads.

12. 2019 road work was discussed. Sealed bids will be opened following the Annual Town Meeting on April 16, 2019.

13. The February 2019 treasurer's report was reviewed. There was \$7,357.35 in checking and \$670,503.55 in Money Market. The treasurer's report was approved by unanimous consent.

14. The 2019 Budget Overview-January 2019 was reviewed and approved by unanimous consent.

15. Check Listing by Bank Account-2/20/19-3/11/19 was reviewed and approved by unanimous consent.

16. No correspondence was read.

17. Motion to adjourn by M. Pagel seconded by E. Garms and carried 2-0-0 at 7:59 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 12th day of March 2019 and were entered into the record book this \_\_\_\_\_ day of \_\_\_\_\_ 2019  
by:

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Clerk, Town of Lanark