

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, JUNE 11, 2019

The Lanark Town Board met at the Town Hall on Tuesday, June 11, 2019 at 7:00 p.m. Chairperson Mike Pagel, Supervisor Elmer Garms, Supervisor Bill McKee, Treasurer Theresa Maves, and Clerk Cheryl Leatherman, were present as well as employee Bob Dahms and five residents.

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 May 7, 2019 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as written.
2. Public input on agenda or other items: none.
3. No building permits, two zoning permits, and no surveys were reviewed.
4. Issues regarding disturbances and damages on Boelter Lake Lane were discussed.
5. The Board discussed the request by Tom & Louise Pease, Peaseblossom Farm LLC, 6580 County K, Amherst WI to create an approximate 14.5-acre parcel from portions of 022-22-1021-01, 34.21 acres zoned A3, 022-22-1021-01.01, 5.79 acres zoned A3, and 022-22-15.02, 36.68 acres zoned A3. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the request as presented.
6. The Board discussed the request by Scot R and Cheryl L Geske, 6625 County A, Amherst WI to split parcel 022-22-1020-06, 40 acres zoned A3. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the request as presented.
7. The Board discussed the renewal liquor license for Hideout II. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to approve the liquor license for Hideout II.
8. The Board discussed four renewal operator licenses. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to approve renewal operator licenses for Robert Lucht, Carrie Martin, Nicole Wells, and Alice Menadue.
9. The Board discussed one new operator license application. This item was tabled as a certificate of Responsible Server training was not provided with the application.

10. The Board discussed the renewal cigarette license for Hideout II. Motion by M. Pagel seconded by E. Garms and carried 3-0-0.

11. An update on Balsam Drive was given.

12. No update on dilapidated dwellings in residential areas was available.

13. The Board discussed one refuse adjustment for 2019. Motion by M. Pagel seconded by B. McKee to remove the refuse charge for Schleif as requested.

14. John Droske was not present but M. Pagel noted some items sent by John via email.

15. The Board discussed plowing in Evergreen Hills, Boelter Lake Lane damage by vehicles, and damage to Riley Road by manure hauler vehicles. No action was taken.

16. The Board discussed adding backup plow drivers. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 for the Town to distribute applications to individually screened and recommended by Bob Dahms to hire up to three on-call employees.

17. The Board discussed repair or replacement of the pressure washer. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to approve up to \$750 to repair the pressure washer to bring it up to spec.

18. The May 2019 treasurer's report was reviewed. There was \$8,095.16 in checking and \$617,152.93 in Money Market. The treasurer's report was approved by unanimous consent.

19. The 2019 Budget Overview was reviewed and approved by unanimous consent.

20. Check Listing by Bank Account-5/08/19-6/11/19 was reviewed and approved by unanimous consent.

21. No correspondence was read.

22. Motion to adjourn by M. Pagel seconded by B. McKee and carried 3-0-0 at 8:33 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 11th day of June 2019 and were entered into the record book this _____ day of _____ 2019
by:

Clerk, Town of Lanark