

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, AUGUST 13, 2019

The Lanark Town Board met at the Town Hall on Tuesday, August 13, 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 13 residents and two guests.

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 July 9, 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, five zoning permits, and no surveys were reviewed.
4. No county or local violations were discussed.
5. A number of residents of Balsam Drive were present. The Board was presented with 12 consent to convert forms and one email from Balsam Drive property owners regarding their support of a plan improving and the town assuming ownership of Balsam Drive. Seven forms indicated complete agreement, 1 form indicated agreement contingent on additional costs, and 4 forms were in opposition. No action was taken.
6. M. Pagel gave a short update on dilapidated dwellings in residential areas.
7. John Droske gave a GCAC update. R. Glisczinski expressed concern regarding the quantity of manure spread near his home and the effects on groundwater.
8. The Board discussed removal of the refuse charge for 11034 Durant Road beginning in 2019. Motion by B. McKee seconded by M. Pagel and carried 3-0-0 to remove the refuse charge as requested.
9. The July 20 storm and debris cleanup was discussed.
10. The Board discussed the hiring of a contractor to clear the right of way on town roads as a result of the July 20 storm. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to

proceed to hire a contractor to clear right-of-ways with the town's direction following quotes from at least two vendors.

11. The Board discussed the hiring of an engineer for salt shed construction permitting process. This item was tabled for more information.

12. The July 2019 treasurer's report was reviewed. There was \$10,039.31 in checking and \$431,149.85 in Money Market. The treasurer's report was approved by unanimous consent.

13. The Board discussed moving \$5,000 from Town Hall Parking Lot Improvement to Highway Building Outlay. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to move \$5,000 from Town Hall Parking Lot Improvement to Highway Building Outlay.

14. The Board discussed moving \$500 from Election Wages to Miscellaneous Clerk Expense. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to move \$500 from Election Wages to Miscellaneous Clerk Expense.

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

16. Check Listing by Bank Account-7/10/19-8/13/19 was reviewed and approved by unanimous consent.

17. No correspondence was read.

18. Motion to adjourn by M. Pagel seconded by B. McKee and carried 3-0-0 at 8:58 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 13th day of August 2019 and were entered into the record book this _____ day of _____ 2019
by:

Clerk, Town of Lanark