

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, MARCH 10th, 2020

The Lanark Town Board met at the Town Hall on Tuesday, February 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, two 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 11, 2020 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as written.
2. The minutes from the Special Town Board Meeting of February 20, 2020 were reviewed. Motion by B. McKee seconded by M. Pagel and carried 2-0-1 to approve the minutes as written with one change.
3. Barry Jacowski was not present.
4. Public input on agenda or other items: none.
5. The Board discussed town insurance bids. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to stay with Rural Mutual Insurance and carried 3-0-0.
6. There were no building permits, zoning permit, or surveys to be reviewed.
7. One county violation and no local violations were discussed.
8. The Board discussed the request by Riverside Bible Conference Association, 6355 County Road DD, Amherst, WI to combine parcels 022-22-1014-04.02, 3.00 acres zoned Rural Limited and Conservancy and 022-22-1014-03.02, 4.75 acres zoned Rural Limited and Conservancy. Motion by B. McKee seconded by M. Pagel to approve the parcel combination and carried 3-0-0.
9. The Board discussed the quantity of hardcover revised Comp Plans to order. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to order 13 copies of the revised Comp Plan at \$12.62 per copy.
10. The Board discussed appointing McKenna Maves as an election inspector for the April 7, 2020 Spring Election. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to appoint McKenna Maves as election inspector for the Spring Election.
11. The Board discussed appointing alternates for Board of Review. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to appoint Lonnie Stine, Theresa Maves, and Sharon McNew as alternates for the 2020 Board of Review.

12. The Board discussed appointment plan commission members and alternate(s). This item was tabled for the April Board meeting.

13. The Board discussed purchase of window blinds for office. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to allow \$300 for the purchase of blinds for the office.

14. John Droske was not present to give a GCAC update.

15. The Board discussed 2020 road work bid specifications. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the bid specs for Clinton Road and Boelter Lake as presented.

16. The Board discussed a fix for Buelow Road dip/water drainage. No action was taken.

17. The Board discussed purchase of a patrol truck. No action was taken.

18. May 8th at 9:00 a.m. was set for Spring Road Inspection

19. The February 2020 treasurer's report was reviewed. There was \$29,506.78 in checking and \$671,450.74 in Money Market. The treasurer's report was approved by unanimous consent.

20. The 2020 Budget Overview through 2/29/2020 was reviewed and approved by unanimous consent.

21. The Board discussed moving \$700 from Town Hall to Capital Outlay for printer and blinds. Motion by E. Garms seconded by M. Pagel to move \$700 from Town Hall to Capital Outlay and carried 3-0-0.

22. The Check Listing by Bank Account-2/12/2020-3/10/2020 was reviewed and approved by unanimous consent.

23. The Balance Sheet for February 2020 was reviewed and approved by unanimous consent.

24. CORRESPONDENCE: M. Pagel reported public input was requested by the Portage County Sheriff regarding emergency services on April 8, 202 between 5 and 8 p.m.

25. The May 12, 2020 Town Board Meeting was rescheduled to May 5, 2020 at 7:00 p.m.

26. Motion to adjourn by M. Pagel seconded by B. McKee and carried 3-0-0 at 8:35 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 10th day of March 2020 and were entered into the record book this _____ day of _____ 2020 by:

Clerk, Town of Lanark