

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, AUGUST 4, 2020

The Lanark Town Board met at the Town Hall on Tuesday, August 4, 2020 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, no residents and no 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 14, 2020 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as written.
2. Public input: None.
3. There were 0 building permits, 2 zoning permits, and no surveys to be reviewed.
4. No county violations and no local violations were discussed.
5. The Board discussed purchasing a security camera for the town hall. This item was tabled for the next town board meeting.
6. The Board discussed hiring sanitizing the hall. It was noted that a fogger and sanitizer has been purchased for the hall.
7. John Droske was not present to give a GCAC update.
8. The Board discussed purchasing an FCC license for the town radios. Motion by M. Pagel seconded by E. Garms and carried 3-0-0 to approve the purchase of an FCC license for approximately \$700.
9. M. Pagel gave a roadwork update
10. The July 2020 treasurer's report was reviewed. There was \$40,498.49 in checking and \$451,263.24 in Money Market. The treasurer's report was approved by unanimous consent.
11. The 2020 Budget Overview through 7/31/2020 was reviewed and approved by unanimous consent.
12. The Check Listing by Bank Account-7/15/2020-8/4/2020 was reviewed and approved by unanimous consent.
13. The Balance Sheet for July 2020 was reviewed and approved by unanimous consent.
14. No correspondence was read.

15. Motion to adjourn by B. McKee seconded by M. Pagel and carried 3-0-0 at 8:11 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 4th day of August 2020 and were entered into the record book this _____ day of _____ 2020 by:

Clerk, Town of Lanark