

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, DECEMBER 8, 2020

The Lanark Town Board met at the Town Hall on Tuesday, December 8, 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 and two residents.

The meeting was called to order at 7:02 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 November 10, 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 November 24, 2020 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as written.
3. The minutes from the Special Town Board Meeting of December 1, 2020 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as written.
4. Public input: None.
5. There were no building permits, zoning permits, or surveys to be reviewed.
6. No county violations and no local violations were discussed.
7. The Board discussed an update of the Election Inspector's List through 12/31/2021. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the revised Election Inspector's List through 12/31/2021 as presented.
8. The Board discussed Snowplow staffing for winter. No action was taken.
9. B. Dahms gave an update on the Western Star.
10. The November 2020 treasurer's report was reviewed. There was \$29,322.35 in checking and \$389,618.11 in Money Market. The treasurer's report was approved by unanimous consent.
11. The Board discussed updates to the 2020 Budget.

Motion by M. Pagel seconded by E. Garms and carried 3-0-0 to move \$167.26 from Misc Clerk Expense and \$1,178.99 from Town Insurance to Deputy Clerk Wage.

Motion by M. Pagel seconded by E. Garms and carried 3-0-0 to move \$987.50 from Election Wages and \$205.14 from Town Insurance to Election Expense.

Motion by M. Pagel seconded by E. Garms and carried 3-0-0 to move \$583.50 from Highway Wages to Town Hall Wages.

Motion by B. McKee seconded by M. Pagel and carried 3-0-0 to move \$293.76 from Highway Wages to Town Hall Expenses.

Motion by B. McKee seconded by M. Pagel and carried 3-0-0 to move \$38.18 from Highway Wages to Fire Dues Paid.

Motion by E. Garms seconded by M. Pagel and carried 3-0-0 to move \$455.76 from Highway Wages to Fire Protection/EMS Contracts.

Motion by E. Garms seconded by M. Pagel and carried 3-0-0 to move \$28.02 from Highway Wages to Fire Expenses.

Motion by M. Pagel seconded by E. Garms and carried 3-0-0 to move \$56,000 from Highway Construction to the Roadwork Fund.

Motion by B. McKee seconded by E. Garms and carried 3-0-0 to move \$1,930 from Highway Wages to Highway Building Outlay.

Motion by B. McKee seconded by M. Pagel and carried 3-0-0 to move \$1,430.06 from Highway Wages to Other Financing Uses.

12. The 2020 Budget Overview through 11/30/2020 was reviewed and approved by unanimous consent.
13. The Check Listing by Bank Account-11/11/2020-12/8/2020 was reviewed and approved by unanimous consent.
14. The Balance Sheet for November 2020 was reviewed and approved by unanimous consent.
15. Correspondence was read.
16. Motion to adjourn by B. McKee seconded by E. Garms and carried 3-0-0 at 7:57 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 8th day of December 2020 and were entered into the record book this _____ day of _____ 2020 by:

Clerk, Town of Lanark