

**TOWN OF LANARK**  
PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING  
TUESDAY, August 9, 2011

The Lanark Town Board met at the Town Hall on Tuesday, August 9, 2011 at 7:00 p.m.

Chairperson Mike Pagel, Supervisor Bill McKee, the Clerk, Cheryl Leatherman, the Treasurer, Jean Eddy, and 5 residents were present. Notices were posted at the Town Hall and the Town Bulletin Boards at the Badger Cemetery and Clinton/Spring Creek Roads.

1. The meeting was called to order at 7:02 p.m. by Chairperson M. Pagel.
2. The minutes from the Town Board Meeting of July 19, 2011 were reviewed. Motion by M. Pagel seconded by B. McKee and carried 2-0-0 to approve the minutes as written.
3. Public input on agenda items: none.
4. Four zoning permits were reviewed. There were no surveys to review.
5. One county violation was reviewed. No local violations were reviewed.
6. The Board discussed the Town's Personnel Policy and the Employee Grievance Procedure. The Clerk will type them up and email them out for the Board's review and possible action at the next Town Board Meeting in September.
7. The Board discussed concealed carry signage for the Town Hall. No action was taken.
8. The Board discussed possible members for the Plan commission. No action was taken.
9. The Board discussed use of the Town Hall as an emergency heating/cooling center. No action was taken.
10. The Board discussed 2011 road work. No action was taken.
11. The Board discussed submitting an application for the LRIP. No action was taken.
12. The July 2011 treasurer's report was reviewed. There was \$25,510.42 in checking, \$214,997.20 in Money Market, and \$25,517.85 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
13. The 2011 budget status report was reviewed. Motion by M. Pagel seconded by B. McKee to add \$111,445 to Cash Reserves in the budget and carried 2-0-0. Motion by M. Pagel seconded by B. McKee to move \$320 from Reserve for Contingencies to Election Wages and carried 2-0-0. Motion by M. Pagel seconded by B. McKee to reduce the Highway Construction line item from \$88,000 to \$64,445 and put the difference of \$23,555 into the Highway Equipment Outlay category and carried 2-0-0. Motion by M. Pagel seconded by B. McKee to move \$356.37 from Interest-Debt Service to Principal-Debt Service and carried 2-0-0. Motion by M. Pagel seconded by B. McKee to move \$650 from Plan Commission to General Govt Capital Outlay for the purpose of purchasing a laptop and appropriate software and installation of wireless internet for the Town Hall and carried 2-0-0.
14. Payments of claims were approved by unanimous consent.
15. No correspondence was reviewed.
16. The next town board meeting was scheduled for September 13, 2011 at 7:00 p.m.
17. Motion to adjourn by B. McKee seconded by M. Pagel at 8:40 p.m. carried 2-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 9th day of August 2011 and were entered into the record book this \_\_\_\_\_ day of \_\_\_\_\_ 2011 by:

\_\_\_\_\_  
Clerk, Town of Lanark