

TOWN OF LANARK
PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING
TUESDAY, NOVEMBER 13, 2012

The Lanark Town Board met at the Town Hall on Tuesday, November 13, 2012 at 7:00 p.m.

Chairperson Mike Pagel, Supervisor Bill McKee, Supervisor Elmer Garms, the Clerk, Cheryl Leatherman, and the Treasurer, Jean Eddy were present as well as 6 residents. Notices were posted at the Town Hall and the Town Bulletin Boards at the Badger Cemetery and Clinton/Spring Creek Roads.

The meeting was called to order at 7:00 p.m. by Chairperson M. Pagel.

1. The minutes from the Town Board Meeting of October 9, 2012 were reviewed. Motion by E. Garms seconded by B. McKee and carried 3-0-0 to approve the minutes with changes. The minutes from the Special Town Board Meeting of October 18, 2012 were reviewed. Motion by E. Garms seconded by M. Pagel and carried 2-0-1 (B. McKee abstain) to approve the minutes as written.
2. Public input on agenda or other items: none.
3. One zoning permit was reviewed. There were no surveys to review.
4. No county violations were discussed. No local violations were discussed
5. The Board discussed the cutting of wood on parcel owned by Town of Lanark. The Clerk will check with the insurance company regarding liability issues. Use of town-owned property will be reviewed by the Plan Commission at their next meeting. No action was taken.
6. The Board discussed purchase of a laptop for the Town Treasurer. Motion by B. McKee seconded by E. Garms to purchase a 17" full keyboard, 4 GB laptop for up to \$500 for the Town Treasurer's use with the understanding that this laptop is for town business only and carried 3-0-0.
7. Motion by B. McKee seconded by Elmer Garms and carried 3-0-0 to appoint the 2013-2014 Election Inspectors as listed with one typographical change.
8. The Board discussed the Snowmobile ordinance for the winter of 2012-2013. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the ordinance as written.
9. The Board discussed the payloader. No action was taken.
10. The Board discussed the purchase of radios for town vehicles. Motion by B. McKee seconded by E. Garms to approve the purchase of two radios for town vehicles with the addition of quick releases (under \$100 for both quick releases) and carried 3-0-0.
11. The October 2012 treasurer's report was reviewed. There was \$8,041.30 in checking, \$281,449.80 in Money Market, and \$25,564.24 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
12. The 2012 budget status report was reviewed.
13. Payments of claims were approved by unanimous consent.
14. The next town board meeting was scheduled for December 11, 2012 at 7:00 p.m.
15. Motion to adjourn by B. McKee seconded by E. Garms at 8:25 p.m. carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 13th day of November 2012 and were entered into the record book this _____ day of _____ 2012 by:

Clerk, Town of Lanark