

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, AUGUST 1, 2017

The Lanark Town Board met at the Town Hall on Tuesday, August 1, 2017 at 7:00 p.m. Chairperson Mike Pagel, Supervisors Bill McKee and Elmer Garms, the Treasurer, Theresa Maves, and the Clerk, Cheryl Leatherman, were present as well as two residents and two 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 11, 2017 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as written.
2. Public input on agenda or other items: None
3. There were no zoning permits and no surveys to review.
4. No local violations were discussed. No county violations were discussed.
5. Dilapidated buildings in residential areas were discussed. No action was taken.
6. The Board discussed updating the Town website. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to enter into an agreement with LaCrosse Websites to construct a website not to exceed \$500.
7. Highway issues were discussed. No action was taken.
8. The July 2017 treasurer's report was reviewed. There was \$16,672.66 in checking and \$451,998.04 in Money Market. The treasurer's report was approved by unanimous consent.
9. The July 2017 budget summary report was reviewed and approved by unanimous consent.
10. Check detail report for 07/12/17-07/31/17 was reviewed and approved by unanimous consent.
11. Check detail report for 08/1/2017 was reviewed and approved by unanimous consent.
12. No correspondence was read.
13. Motion to adjourn by B. McKee seconded by M. Pagel at 7:30 p.m. carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 1st day of August 2017 and were entered into the record book this _____ day of _____ 2017 by:

Clerk, Town of Lanark