

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING
TUESDAY, AUGUST 2, 2016

The Lanark Town Board met at the Town Hall on Tuesday, August 2, 2016 at 7:00 p.m.

Chairperson Mike Pagel, Supervisor Elmer Garms, the Treasurer, Theresa Maves, and the Clerk, Cheryl Leatherman, were present as well as three residents. Notices were posted at the Town Hall and on the town website. The meeting was called to order at 7:00 p.m. by Chairperson M. Pagel.

1. The minutes from the Town Board Meeting of July 12, 2016 were reviewed. Motion by E. Garms seconded by M. Pagel and carried 2-0-0 to approve the minutes as written.
2. Public input on agenda or other items: None.
3. There were 3 permits and no surveys to review.
4. No local violations were discussed. No county violations were discussed.
5. The Board discussed providing Planning & Zoning with feedback on the Shoreland Zoning updates. Motion by M. Pagel seconded by E. Garms and carried 2-0-0 to notify Planning & Zoning that we agree to accept the changes as presented to conform to the new state requirements.
6. The Board discussed dilapidated dwellings. No action was taken.
7. The Board discussed 2016 road work. No action was taken
8. The July 2016 treasurer's report was reviewed. There was \$23,894.91 in checking and \$412,770.73 in Money Market. The treasurer's report was approved by unanimous consent.
9. The June 2016 budget summary report was reviewed and approved by unanimous consent.
10. The July 2016 budget summary report was reviewed and approved by unanimous consent.
11. Check detail report for 7/13/16-8/01/16 was reviewed and approved by unanimous consent.
12. Check detail report for 8/02/16 was reviewed and approved by unanimous consent.
13. Correspondence was read.
14. The next monthly town board meeting was scheduled for Tuesday, September 13, 2016 at 7:00 p.m.
15. Motion to adjourn by M. Pagel seconded by E. Garms at 7:29 p.m. carried 2-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 2nd day of August 2016 and were entered into the record book this _____ day of _____ 2016 by:

Clerk, Town of Lanark