

**TOWN OF LANARK**

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING  
TUESDAY, AUGUST 11, 2015

The Lanark Town Board met at the Town Hall on Tuesday, August 11, 2015 at 7:00 p.m.

Chairperson Mike Pagel, Supervisors Bill McKee, the Treasurer, Theresa Maves, and the Clerk, Cheryl Leatherman, were present as well as two 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 July 14, 2015 were reviewed. Motion by B. McKee seconded by M. Pagel and carried 3-0-0 to approve the minutes as written.
2. The minutes from the Special Town Board Meeting of July 14, 2015 were reviewed. Motion by B. McKee seconded by M. Pagel and carried 3-0-0 to approve the minutes as written.
3. Public input on agenda or other items: None.
4. Two zoning permits were reviewed. No surveys were reviewed.
5. Two county violations were discussed. No local violations were discussed.
6. The Board discussed issues with building inspections. No action was taken.
7. The Board discussed dilapidated buildings in the Town of Lanark. No action was taken.
8. No highway issues were discussed.
9. The July 2015 treasurer's report was reviewed. There was \$5,533.78 in checking and \$382,020.28 in Money Market. The treasurer's report was approved by unanimous consent.
10. The 2015 budget status report was reviewed.
11. Check detail reports for 07/15/15-08/10/15 and 08/11/15 were approved by unanimous consent.
12. Correspondence regarding Lake DuBay was read. No action was taken.
13. The next monthly town board meeting was scheduled for Tuesday, September 8, 2015 at 7:00 p.m.
14. Motion to adjourn by B. McKee seconded by M. Pagel at 7:39 p.m. carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 11th day of August 2015 and were entered into the record book this \_\_\_\_ day of \_\_\_\_\_ 2015 by:

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Clerk, Town of Lanark