

TOWN OF LANARK
PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING
TUESDAY, DECEMBER 9, 2014

The Lanark Town Board met at the Town Hall on Tuesday, December 9, 2014 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 six residents and four guests. 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 November 11, 2014 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as written.
2. The minutes from the Special Town Board Meeting of November 18, 2014 were reviewed. Motion by B. McKee seconded by E. Garms 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. There were no surveys to be reviewed.
5. One county violation was discussed. No local violations were discussed.
6. There were no refuse charge adjustments to discuss.
7. The new law for agricultural vehicles on roads was discussed. No action was taken.
8. The garbage contract revision from Advanced Disposal was discussed. Motion by B. McKee seconded by E. Garms to approve the revision as presented and carried 3-0-0.
9. 2015 road work was discussed. No action was taken.
10. The November 2014 treasurer's report was reviewed. There was \$15,392.27 in checking, \$363,695.12 in Money Market, and \$25,617.43 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
11. The 2014 budget status report was reviewed.
12. 2014 budget adjustments were made as follows: Motion by M. Pagel seconded by B. McKee to move \$136 from Reserve for Contingencies to Election expenses and carried 3-0-0; Motion by M. Pagel seconded by B. McKee to move \$126 from Reserve for Contingencies to Fire Dues Paid and carried 3-0-0; Motion by M. Pagel seconded by E. Garms to move \$4,808 from Highway Construction to Highway Salary/Wages and carried 3-0-0; Motion by M. Pagel seconded by B. McKee to move \$613 from Reserve for Contingencies to Garbage Collection Expenses and carried 3-0-0; Motion by M. Pagel seconded by B. McKee to move \$208 from Reserve for Contingencies to Recycling Expenses and carried 3-0-0; Motion by M. Pagel seconded by B. McKee to move \$419 from Reserve for Contingencies to Cemeteries and carried 3-0-0.
13. Check detail reports for 11/12/14-12/08/14 and 12/09/14 were approved by unanimous consent.
14. No correspondence was read.
15. The next monthly town board meeting was scheduled for January 13, 2015 at 7:00 p.m.
16. Motion to adjourn by M. Pagel seconded by E. Garms at 7:58 p.m. carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 9th day of December 2014 and were entered into the record book this _____ day of _____ 2015 by:

Clerk, Town of Lanark