

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, FEBRUARY 14, 2017

The Lanark Town Board met at the Town Hall on Tuesday, February 14, 2017 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 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 January 10, 2017 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. Two county violations were discussed.
5. Dilapidated buildings in residential areas were discussed. No action was taken.
6. The Board discussed the employee job description posting. M. Pagel will put the description on the town website.
7. There were no requests for refuse adjustments.
8. The Board discussed refuse collection contractors. No action was taken.
9. The Board discussed repair or replacement of the town hall furnace. No action was taken.
10. The Board discussed installation of metal roof snow guards on town hall. No action was taken.
11. The Board discussed new tires on the Kenworth. No action was taken.
12. The Board discussed winter road conditions. No action was taken.
13. The Board discussed 2017 road work. No action was taken.
14. The January 2017 treasurer's report was reviewed. There was \$19,116.86 in checking and \$1,171,656.02 in Money Market. The treasurer's report was approved by unanimous consent.

15. The 2016 budget summary report was reviewed. Motion by M. Pagel seconded by E. Garms to move \$19.00 from Clerk Expenses to Plan Commission and carried 2-0-0.

16. The January 2017 budget summary report was reviewed and approved by unanimous consent.

17. Check detail report for 01/11/17-02/13/17 was reviewed and approved by unanimous consent.

18. Check detail report for 02/14/2017 was reviewed and approved by unanimous consent.

19. No correspondence was read.

20. The next Town Board Meeting was scheduled for Tuesday, March 14, 2017 at 7:00 p.m.

21. Motion to adjourn by M. Pagel seconded by E. Garms at 8:39 p.m. carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 14th day of February 2017 and were entered into the record book this ____ day of _____ 2017 by:

Clerk, Town of Lanark