

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, FEBRUARY 9, 2016

The Lanark Town Board met at the Town Hall on Tuesday, February 9, 2016 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 three residents and four guests. 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. GUEST: Candidates for Circuit Court Judge: Trisha Baker followed by Jared Redfield.
2. The minutes from the Town Board Meeting of January 12, 2016 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. No zoning permits were reviewed. No surveys were reviewed.
5. No county violations were discussed. No local violations were discussed.
6. The Board discussed dilapidated buildings in the Town of Lanark. No action was taken.
7. The Board discussed WI DOT Highway 10 study. No action was taken.
8. The Board discussed refuse adjustments for 2015 payable 2016. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve one refuse adjustment.
9. 2016 road work was discussed. No action was taken.
10. The Durant Road bridge project was discussed. No action was taken.
11. The January 2016 treasurer's report was reviewed. There was \$27,044.88 in checking and \$866,335.12 in Money Market. The treasurer's report was approved by unanimous consent.
12. The 2016 budget status report was reviewed.
13. Check detail reports for 1/13/16-2/8/16 and 2/9/16 were approved by unanimous consent.
14. Correspondence was read.
15. The next monthly town board meeting was scheduled for Tuesday, March 8, 2016 at 7:00 p.m.
16. Motion to adjourn by M. Pagel seconded by B. McKee at 8:25 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 February 2016 and were entered into the record book this _____ day of _____ 2016 by:

Clerk, Town of Lanark