

**TOWN OF LANARK**

**PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING**

**TUESDAY, JANUARY 13, 2015**

The Lanark Town Board met at the Town Hall on Tuesday, January 13, 2015 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 five residents and three 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 December 9, 2014 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as written.
2. Public input on agenda or other items: None.
3. No zoning permits were reviewed. There were no surveys to be reviewed.
4. One county violation was discussed. No local violations were discussed.
5. The Board discussed one request for a refuse charge adjustment. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to adjust the refuse charge for the Keeners.
6. The new law for agricultural vehicles on roads was discussed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to adopt option F for one year.
7. The three-year road improvement plan was tabled until after spring road inspection.
8. 2015 road work was discussed. No action was taken.
9. The December 2014 treasurer's report was reviewed. There was \$10,542.68 in checking, \$1,207,927.06 in Money Market, and \$25,619.93 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
10. The 2014 budget status report was reviewed.
11. 2014 budget adjustments were made as follows: Motion by M. Pagel seconded by B. McKee to move \$217 from Highway Construction to Highway Salary/Wages and carried 3-0-0; Motion by M. Pagel seconded by B. McKee to move \$2,177 from Highway Construction to Road Sign Replacement and carried 3-0-0.
12. Check detail reports for 12/10/14-01/12/15 and 01/13/15 were approved by unanimous consent.
13. No correspondence was read.
14. The next monthly town board meeting was scheduled for February 10, 2015 at 7:00 p.m.
15. Motion to adjourn by B. McKee seconded by E. Garms at 8:05 p.m. carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 13th day of January 2014 and were entered into the record book this \_\_\_\_ day of \_\_\_\_\_ 2015 by:

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Clerk, Town of Lanark