

## TOWN OF LANARK

### PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, JANUARY 12, 2016

The Lanark Town Board met at the Town Hall on Tuesday, January 12, 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 two residents and two 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: Candidate for Circuit Court Judge David Knaapen.
2. The minutes from the Town Board Meeting of December 8, 2015 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. No surveys were reviewed.
5. Two county violations were discussed. No local violations were discussed.
6. THIS ITEM TAKEN OUT OF ORDER ON THE AGENDA: The Board discussed dilapidated buildings in the Town of Lanark. No action was taken.
7. The Board discussed the resolution for the zoning text amendments proposed by Portage County. Resolution was approved by unanimous consent.
8. The Board discussed the grant for Healthy Lakes. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to apply for a grant to divert water on the north side Spring Lake boat landing. M. Pagel will contact Randy Slagg.
9. 2016 road work was discussed. No action was taken.
10. The Durant Road bridge project was discussed. No action was taken.
11. The December 2016 treasurer's report was reviewed. There was \$4,207.16 in checking and \$1,274,448.06 in Money Market. The treasurer's report was approved by unanimous consent.
12. The 2015 budget status report was reviewed.
13. Check detail reports for 12/09/15-1/11/16 and 1/12/16 were approved by unanimous consent.
14. No correspondence was read.
15. The next monthly town board meeting was scheduled for Tuesday, February 9, 2013 at 7:00 p.m.

16. Motion to adjourn by M. Pagel seconded by B. McKee 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 12th day of January 2016 and were entered into the record book this \_\_\_\_\_ day of \_\_\_\_\_ 2016 by:

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Clerk, Town of Lanark