

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, MARCH 14, 2017

The Lanark Town Board met at the Town Hall on Tuesday, March 14, 2017 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 one guest.

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 February 14, 2017 were reviewed. Motion by E. Garms seconded by B. McKee and carried 3-0-0 to approve the minutes as written.
2. Public input on agenda or other items: None.
3. Insurance quotes from Rural and Horton were discussed. Motion by M. Pagel seconded by E. Garms to accept the quote from Rural Insurance and carried 3-0-0.
4. There were no permits and no surveys to review.
5. No local violations were discussed. No county violations were discussed.
6. The Board discussed municipal fire chiefs/2% fire dues. No action was taken.
7. Dilapidated buildings in residential areas were discussed. No action was taken.
8. The Board discussed the town hall furnace. Motion by B. McKee seconded by E. Garms to accept the proposal from Mechanical Services Inc. to replace the heat exchanger, vent the furnace out the side of the hall, and replace the wall control. Motion carried 3-0-0.
9. The Board tabled the item regarding lighting in the hall/garage parking lot until Jerry Deuman is present.
10. The Board discussed the current snow removal policy. This item was tabled for the next meeting.
11. The Board discussed the repair of the IHC. No action was taken.
12. The Board discussed 2017 road work. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to request bids for Clinton Road up to and including the intersection of Clinton and Spring Creek Roads.
13. The February 2017 treasurer's report was reviewed. There was \$(110.67) in checking and \$693,919.59 in Money Market. The treasurer's report was approved by unanimous consent.

14. The February 2017 budget summary report was reviewed and approved by unanimous consent.
15. Check detail report for 03/15/17-03/13/17 was reviewed and approved by unanimous consent.
16. Check detail report for 03/14/2017 was reviewed and approved by unanimous consent.
17. No correspondence was read.
18. Spring Road Inspection was scheduled for Tuesday, May 2, 2017 at 8:00 a.m.
19. The next Town Board Meeting was scheduled for Tuesday, April 11, 2017 at 7:00 p.m.
20. The Annual Town Meeting will be held Tuesday, April 18, 2017 at 7:00 p.m.
21. Board of Review: Open book is scheduled for Wednesday, May 17, 2017 from 4:00-6:00 p.m. with Board of Review from 6:00-8:00 p.m.
22. Motion to adjourn by B. McKee seconded by E. Garms at 7:49 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 March 2017 and were entered into the record book this ____ day of _____ 2017 by:

Clerk, Town of Lanark