

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, MARCH 8, 2016

The Lanark Town Board met at the Town Hall on Tuesday, March 8, 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 one guest. 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. The minutes from the Town Board Meeting of February 9, 2016 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes with one correction.
2. Public input on agenda or other items: None.
3. No zoning permits were reviewed. No surveys were reviewed.
4. No county violations were discussed. No local violations were discussed.
5. The Board discussed East Oak Hills Road. No action was taken.
6. The Board discussed Durant Road bridge work bid. Motion by M. BcKee seconded by E. Garms and carried 3-0-0 to approve the bid specifications as presented with one change.
7. The Board discussed Durant Road bridge rip rap bid. Motion by M. BcKee seconded by E. Garms and carried 3-0-0 to have Portage County do the rip rapping portion of the Durant Road bridge project.
8. The February 2016 treasurer's report was reviewed. There was \$6,923.66 in checking and \$659,647.99 in Money Market. The treasurer's report was approved by unanimous consent.
9. The 2016 budget status report was not reviewed due to a computer problem. This will be reviewed at the next monthly town board meeting.
10. Check detail report for 2/10/16-3/7/16 was not reviewed due to a computer problem. This will be reviewed at the next monthly town board meeting. The check detail report for 3/8/16 was approved by unanimous consent.
11. Correspondence was read.
12. The next monthly town board meeting was scheduled for Tuesday, April 12, 2016 at 7:00 p.m.
13. Motion to adjourn by M. Pagel seconded by B. McKee at 8:00 p.m. carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 8th day of March 2016 and were entered into the record book this ____ day of _____ 2016 by:

Clerk, Town of Lanark