

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, MAY 9, 2017

The Lanark Town Board met at the Town Hall on Tuesday, May 9, 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 five 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 April 18, 2017 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as written.
2. The minutes from the Special Town Board Meeting of April 11, 2017 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes with two corrections.
3. Public input on agenda or other items: None.
4. There were six zoning permits, two building permits, and no surveys to review.
5. No local violations were discussed. No county violations were discussed.
6. Dilapidated buildings in residential areas were discussed. No action was taken.
7. The Board discussed the lighting in the hall and garage parking lot. No action was taken.
8. The Board discussed chip sealing. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to put out bids for Buelow and Otto Roads.
9. The Board discussed crack filling. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to crack fill Otto road not to exceed \$4,000 and any additional material left can be placed on Morgan Road or that amount refunded to the town.
10. The April 2017 treasurer's report was reviewed. There was \$4,294.79 in checking and \$654,261.39 in Money Market. The treasurer's report was approved by unanimous consent.
11. The April 2017 budget summary report was reviewed and approved by unanimous consent.
12. Check detail report for 04/12/17-05/08/17 was reviewed and approved by unanimous consent.
13. Check detail report for 05/09/2017 was reviewed and approved by unanimous consent.
14. No correspondence was read.

15. 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 9th day of May 2017 and were entered into the record book this _____ day of _____ 2017 by:

Clerk, Town of Lanark