

## TOWN OF LANARK

### PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, NOVEMBER 14, 2017

The Lanark Town Board met at the Town Hall on Tuesday, November 14, 2017 at 7:00 p.m. Chairperson Mike Pagel, Supervisors Bill McKee and Elmer Garms, and the Clerk, Cheryl Leatherman, were present as well as two residents and two guests.

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 October 10, 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 October 24, 2017 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. The Board discussed the request by Harris JTREV TRST, John Francis IV & Karen, 7425 County Road T, Amherst, to split parcel 022-22-1034-06.03, 25 acres zoned A3 and conservancy. Motion by B. McKee seconded by M. Pagel to approve the request as presented and carried 3-0-0.
5. There was one zoning permit and one survey to review.
6. No local violations were discussed. Two county violations were discussed.
7. Dilapidated buildings in residential areas were discussed. No action was taken.
8. The Board discussed a financial audit. No action was taken.
9. The Board discussed the purchase of tools. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to approve the purchase of a battery operated drill and reciprocating saw set (including case and battery) and a metal detector with a target price of \$400 for all.
10. Cell phones for employees was discussed. No action was taken.

11. The October 2017 treasurer's report was reviewed. There was \$18,057.28 in checking and \$491,361.76 in Money Market. The treasurer's report was approved by unanimous consent.
12. The October 2017 budget summary report was reviewed and approved by unanimous consent.
13. Check detail report for 10/10/17-11/13/17 was reviewed and approved by unanimous consent.
14. Check detail report for 11/14/2017 was reviewed and approved by unanimous consent.
15. No correspondence was read.
16. Motion to adjourn into closed session by B. McKee seconded by E. Garms at 8:20 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 November 2017 and were entered into the record book this \_\_\_\_\_ day of \_\_\_\_\_ 2017 by:

\_\_\_\_\_  
Clerk, Town of Lanark