

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING TUESDAY OCTOBER 8, 2013

The Lanark Town Board met at the Town Hall on Tuesday, October 8, 2013 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 5 residents and 3 guests. Notices were posted at the Town Hall and the Town Bulletin Boards at the Badger Cemetery and Clinton/Spring Creek Roads. The meeting was called to order at 7:00 p.m. by Chairperson M. Pagel.

1. The minutes from the Town Board Meeting of September 10, 2013 were reviewed. Motion by B McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as amended.
2. Public input on agenda or other items: None.
3. Three members of the Amherst Fire Commission were present. The Board discussed with them issues such as service charges for 2014 and equipment purchases procedures. No action was taken.
4. Five zoning permits were reviewed. There were no surveys to be reviewed.
5. Once county violation was discussed. No local violations were discussed.
6. The Board discussed Old Amish Road repair in front of Wayne Peterson's dairy. Jerry Deuman will take a look at it. No action was taken.
7. The Board discussed portable lighting for the patrol trucks. No action was taken.
8. The Board discussed a road sign replacement plan. This item was tabled for the next meeting.
9. The Board discussed the resolution to increase the town levy limit by 13%. Motion by E. Garms seconded by B. McKee and carried 3-0-0 approve the resolution to increase the town levy limit.
10. The September 2013 treasurer's report was reviewed. There was \$4,958.29 in checking, \$302,681.26 in Money Market, and \$25,591.81 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
11. The 2013 budget status report was reviewed.
12. Payments of claims were approved by unanimous consent.
13. The next town board meeting was scheduled for November 12, 2013 at 7:00 p.m.
14. A Special Town Board meeting was scheduled for October 22, 2013 at 7:00 p.m. to review the proposed 2014 budget.
15. The 2014 Public Budget Hearing/Town Meeting/Town Board Meeting was scheduled for Tuesday, November 19, 2013 at 7:00 p.m.
16. Motion to adjourn by B. McKee seconded by E. Garms at 8:22 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 October 2013 and were entered into the record book this _____ day of _____ 2013 by:

Clerk, Town of Lanark