

**TOWN OF LANARK**  
PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING  
TUESDAY, OCTOBER 14, 2014

The Lanark Town Board met at the Town Hall on Tuesday, October 14, 2014 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. 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 9, 2014 were reviewed. Motion by E. Garms seconded by B. McKee and carried 3-0-0 to approve the minutes as written.
2. The minutes from the Special Town Board Meeting of September 30, 2014 were reviewed. Motion by E. Garms seconded by B. McKee and carried 3-0-0 to approve the minutes as written.
3. Public input on agenda or other items: none.
4. Four zoning permits were reviewed. There were no surveys to be reviewed.
5. One county violation was discussed. No local violations were discussed.
6. The Board discussed the refuse charge for 2014 payable 2015. Motion by B. McKee seconded by E. Garms to charge \$122 and carried 3-0-0.
7. 2015 road work was discussed. No action was taken.
8. The September 2014 treasurer's report was reviewed. There was \$3,642.43 in checking, \$388,375.62 in Money Market, and \$25,613.96 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
9. The 2014 budget status report was reviewed.
10. Check detail reports for 08/06/14-09/08/14 and 09/09/14 were approved by unanimous consent.
11. M. Pagel announced the intent of the board to go into closed session to discuss employee performance as allowed per WI Statute 19.85 (1)(c). Motion by B. McKee seconded by E. Garms at 8:00 to go into closed session and carried 3-0-0 (M. Pagel aye, B. McKee aye, and E. Garms aye).
12. CLOSED SESSION
13. By unanimous consent the board agreed to adjourn the closed session and return to open session at 8:10 p.m.
14. The Board discussed full- and part-time employee wages. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to increase full-time employee pay to \$17.25 per hour and part-time employee pay to \$14.00 per hour for 2015.
15. No correspondence was read.
16. The next monthly town board meeting was scheduled for November 11, 2014 at 7:00 p.m.
17. Motion to adjourn by E. Garms seconded by B. McKee at 8:28 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 October 2014 and were entered into the record book this \_\_\_\_\_ day of \_\_\_\_\_ 2014 by:

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