

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, OCTOBER 13, 2015

The Lanark Town Board met at the Town Hall on Tuesday, October 13, 2015 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 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 8, 2015 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as written.
2. Public input on agenda or other items: None.
3. Three zoning permits were reviewed. No surveys were reviewed.
4. No county violations were discussed. No local violations were discussed.
5. The Board discussed the request by Andrew J. and Jennifer L. Doberstein, 217 Hunters Crossing North, Slinger, WI 53086, to combine parcels 022-24-093 (.78 acres) and 022-24-094 (.54 acres), both zoned residential, upon their purchase of those parcels. Motion by B. McKee seconded by E. Garms to approve the request and carried 3-0-0.
6. The board discussed a policy for Town Hall use. This item was tabled for more information.
7. The Board discussed the minimum dwelling standards ordinance. No action was taken.
8. The Board discussed dilapidated buildings in the Town of Lanark. No action was taken.
9. The sale of the old lawn mower was discussed. The high bid was \$500 and the mower was sold to that bidder.
10. The Board discussed purchase of a new printer for the office. Motion by E. Garms seconded by B. McKee and carried 3-0-0 to purchase a printer for the office not to exceed \$500 including shipping.
11. The Board discussed potential TRIP/LRIP funded projects. No action was taken.
12. The August 2015 treasurer's report was reviewed. There was \$2,360.31 in checking and \$467,792.61 in Money Market. The treasurer's report was approved by unanimous consent.

13. The 2015 budget status report was reviewed.
14. Check detail reports for 09/09/15-10/12/15 and 10/13/15 were approved by unanimous consent.
15. Correspondence was read.
16. Mike Pagel announced the intent of the board to adjourn to closed session to discuss employee performance as allowed per Wis. Statute 19.85 (1)(c). Motion by M. Pagel seconded by B. McKee to move to closed session at 8:06 p.m.
17. CLOSED SESSION
18. The open meeting was called to order again at 8:29 p.m.
19. The Board discussed full-time and part-time employee wages. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to raise full-time employee wage to \$19.25/hour for 2016 and maintain part-time employee wage at \$14.00/hour.
20. A special town board meeting was scheduled for Tuesday, October 27 at 7:00 p.m. to discuss the 2016 budget.
21. The next monthly town board meeting was scheduled for Tuesday, November 10, 2015 at 7:00 p.m.
22. The Public Budget Hearing/Town Meeting/Town Board Meeting was scheduled for Tuesday, November 17, 2015 at 7:00 p.m.
23. Motion to adjourn by M. Pagel seconded by E. Garms at 8:18 p.m. carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 13th day of October 2015 and were entered into the record book this _____ day of _____ 2015 by:

Clerk, Town of Lanark