

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, SEPTEMBER 12, 2017

The Lanark Town Board met at the Town Hall on Tuesday, September 12, 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 four residents.

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 August 1, 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 (closed) of September 5, 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. There were three zoning permits and no surveys to review.
5. No local violations were discussed. Two county violations were discussed.
6. Dilapidated buildings in residential areas were discussed. No action was taken.
7. The Board discussed off-road vehicles on town property. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to prohibit wheeled vehicles on all town property. M. Pagel will order signage.
8. The Board discussed updating the Town website. No action was taken.
9. The Board discussed purchasing a new speaker phone/answering machine for the hall. Motion by B. McKee seconded by E. Garms for the clerk to purchase a new speaker phone/answering machine for up to \$100 and carried 3-0-0.
10. Highway issues were discussed. No action was taken.
11. The August 2017 treasurer's report was reviewed. There was \$14,600.61 in checking and \$529,699.13 in Money Market. The treasurer's report was approved by unanimous consent.

12. The August 2017 budget summary report was reviewed and approved by unanimous consent.
13. Check detail report for 8/2/17-9/11/17 was reviewed and approved by unanimous consent.
14. Check detail report for 9/12/2017 was reviewed and approved by unanimous consent.
15. Correspondence was read.
16. Motion to adjourn into closed session 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 12th day of September 2017 and were entered into the record book this _____ day of _____ 2017 by:

Clerk, Town of Lanark