

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, SEPTEMBER 13, 2016

The Lanark Town Board met at the Town Hall on Tuesday, September 13, 2016 at 7:00 p.m.

Chairperson Mike Pagel, Supervisor Elmer Garms, the Treasurer, Theresa Maves, and the Clerk, Cheryl Leatherman, were present as well as six residents and one guest. Notices were posted at the Town Hall and on the town website. The meeting was called to order at 7:00 p.m. by Chairperson M. Pagel.

1. The minutes from the Town Board Meeting of August 2, 2016 were reviewed. Motion by E. Garms seconded by M. Pagel and carried 2-0-0 to approve the minutes as written.
2. Public input on agenda or other items: None.
3. There were 4 permits and no surveys to review.
4. No local violations were discussed. No county violations were discussed.
5. The Board discussed the call for proposals for building inspection services. Motion by M. Pagel seconded by E. Garms and carried 2-0-0 to retain the building inspection services of Mike Bembenek, Residential Inspection Service & Evaluation LLC on a one-year contract, renewable on a month-to-month basis thereafter, and carried 2-0-0.
6. The Board discussed the non-metallic mining ordinance. A public hearing was scheduled for October 11, 2016 at 6:30 to obtain public feedback before taking action.
7. The Board discussed the Groundwater Management Plan. John Droske, the representative for Lanark on the Groundwater Citizen's Advisory Committee, spoke about the proposed changes. No action was taken.
8. The Board discussed dilapidated dwellings. No action was taken.
9. The Board discussed the statement for Turnout for Transportation "Just Fix It" meeting. Motion by M. Pagel seconded by E. Garms and carried 2-0-0 to approve the verbage as presented by M. Pagel.
10. The Board discussed appointing Theresa Maves and an Election Registration Official. Motion by M. Pagel seconded by E. Garms and carried 2-0-0 to appoint Theresa Maves as Election Registration Official.
11. The Board discussed 2016 road work. No action was taken
12. The August 2016 treasurer's report was reviewed. There was \$10,236.15 in checking and \$527,329.19 in Money Market. The treasurer's report was approved by unanimous consent.

13. The August 2016 budget summary report was reviewed and approved by unanimous consent.
14. Check detail report for 8/3/16-9/12/16 was reviewed and approved by unanimous consent.
15. Check detail report for 9/13/16 was reviewed and approved by unanimous consent.
16. Correspondence was read.
17. The next monthly town board meeting was scheduled for Tuesday, October 11, 2016 at 7:00 p.m.
18. A public hearing was scheduled for Tuesday, October 11, 2016 at 6:30 p.m. for the non-metallic mining ordinance.
19. Motion to adjourn by E. Garms seconded by M. Pagel at 8:02 p.m. carried 2-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 13th day of September 2016 and were entered into the record book this _____ day of _____ 2016 by:

Clerk, Town of Lanark