

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, OCTOBER 11, 2016

The Lanark Town Board met at the Town Hall on Tuesday, October 11, 2016 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 five 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 September 13, 2016 were reviewed. Motion by E. Garms seconded by M. Pagel and carried 2-0-1 to approve the minutes with one correction.
2. Public input on agenda or other items: None.
3. There were 2 permits and no surveys to review.
4. No local violations were discussed. No county violations were discussed.
5. The Board discussed the non-metallic mining ordinance. Motion by B. McKee seconded by Elmer Garms and carried 3-0-0 to approve the Nonmetallic Mining Ordinance No. 10-11-16.
6. The Board discussed the request by Sutheimer James A, Breyhan Jean M Et Al, 9360 County Road KK, Amherst to split parcel 022-22-1007-13, 36.4 acres zoned Conservancy and RL, and parcel 022-22-1007-04.02 37.48 acres zoned A2. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the split as presented.
7. The Board discussed data backup for town computers. No action was taken.
8. The Board discussed 2017 road work. No action was taken
9. The September 2016 treasurer's report was reviewed. There was \$3,028.50 in checking and \$514,913.14 in Money Market. The treasurer's report was approved by unanimous consent.
10. The September 2016 budget summary report was reviewed and approved by unanimous consent.
11. Check detail report for 9/13/16-10/10/16 was reviewed and approved by unanimous consent.
12. Check detail report for 10/11/16 was reviewed and approved by unanimous consent.
13. At 7:53 a motion was made by B. McKee seconded by E. Garms and carried 3-0-0 to adjourn to closed session to discuss employee performance.

CLOSED SESSION

14. The Town Board Meeting was once again called to order at 8:21p.m. by Chairperson M. Pagel.

15. The Board discussed full- and part-time employee wages. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to increase the wage of the full-time employee to \$20.00/hour. Motion by E. Garms seconded by B. McKee and carried 3-0-0 to increase the wage of the part-time employee to \$14.50 per hour.

16. A special town board meeting was scheduled for October 27, 2016 to work on the 2017 budget.

17. The Public Budget Hearing/Town Meeting/Town Board Meeting was scheduled for Tuesday, November 15, 2016 at 7:00 p.m.

18. Motion to adjourn by B. McKee seconded by E. Garms at 8:29 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 September 2016 and were entered into the record book this _____ day of _____ 2016 by:

Clerk, Town of Lanark