

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, APRIL 10, 2018

The Lanark Town Board met at the Town Hall on Tuesday, April 10, 2018 at 7:00 p.m. Chairperson Mike Pagel, Supervisors Bill McKee and Elmer Garms, Treasurer Theresa Maves, and Clerk Cheryl Leatherman were present as well as employee Bob Dahms and three residents and one guest.

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 March 20, 2018 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. There were no building permits, three zoning permits, and no surveys to review.
4. No local violations were discussed. No county violations were discussed.
5. The Board discussed rescinding the Minimum Dwelling Standards Ordinance. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to rescind the Minimum Dwelling Standards Ordinance.
6. The Board discussed Building Ordinance 4-10-18. Motion by B. McKee seconded by E. Garms to adopt Building Ordinance 4-10-18 and carried 3-0-0.
7. B. McKee gave an update on the Comp Plan revision. No action was taken.
8. B. McKee gave an update on the timber harvest on town hall/garage property. No action was taken.
9. Dilapidated buildings in residential areas were discussed. No action was taken.
10. John Droske gave an update on GCAC. No action was taken.
11. Membership in the WTA Town Advocacy Council was discussed. No action was taken.
12. The Board discussed purchase of a salt/sand storage shed. No action was taken.

13. The March 2018 treasurer's report was reviewed. There was \$7,892.22 in checking and \$713,650.34 in Money Market. The treasurer's report was approved by unanimous consent.
14. The March 2018 budget summary report was reviewed and approved by unanimous consent.
15. Check detail report for 3/21/18-4/9/18 was reviewed and approved by unanimous consent.
16. Check detail report for 4/10/2018 was reviewed and approved by unanimous consent.
17. Correspondence was read.
18. At 8:23 a motion was made by M. Pagel seconded by B. McKee and carried 3-0-0 to adjourn to closed session to discuss six month employee performance evaluation.

CLOSED SESSION

19. The Town Board Meeting was once again called to order at 8:31 p.m. by Chairperson M. Pagel.
20. Motion by M. Pagel seconded by B. McKee to adjourn at 8:34 and carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 10th day of April 2018 and were entered into the record book this ____ day of _____ 2018 by:

Clerk, Town of Lanark