

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, DECEMBER 12, 2017

The Lanark Town Board met at the Town Hall on Tuesday, December 12, 2017 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 two residents and two guests.

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 November 14, 2017 were reviewed. Motion by E. Garms seconded by B. McKee and carried 3-0-0 to approve the minutes with one change.
2. The minutes from the Special Town Board Meeting of November 21, 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 two building permits, two zoning permits, and no surveys to review.
5. No local violations were discussed. Three county violations were discussed.
6. Dilapidated buildings in residential areas were discussed. No action was taken.
7. The Board discussed the 2017-2018 Snowmobile Route Ordinance. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the ordinance as written.
8. The Board discussed the Election Inspector list for January 1, 2018-December 31, 2019. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the Election Inspector list as presented.
9. The Board discussed purchased of a salt/sand storage shed. No action was taken.
10. The Board discussed dispersal of reserves. No action was taken.
11. The November 2017 treasurer's report was reviewed. There was \$37,105.56 in checking and \$462,827.22 in Money Market. The treasurer's report was approved by unanimous consent.

12. The November 2017 budget summary report was reviewed and approved by unanimous consent.

13. Check detail report for 11/15/17-12/11/17 was reviewed and approved by unanimous consent.

14. Check detail report for 12/12/2017 was reviewed and approved by unanimous consent.

15. Adjustments to the 2017 Budget were reviewed.

Motion by M. Pagel seconded by B. McKee to move \$370 from Reserve for Contingencies to Town Board expenses and carried 3-0-0.

Motion by M. Pagel seconded by B. McKee to move \$416 from Reserve for Contingencies to Treasurer Expenses and carried 3-0-0.

Motion by M. Pagel seconded by B. McKee to move \$440 from Reserve for Contingencies to Election Wages and carried 3-0-0.

Motion by M. Pagel seconded by B. McKee to move \$141 from Reserve for Contingencies to Election Expenses and carried 3-0-0.

Motion by M. Pagel seconded by B. McKee to move \$497 from Reserve for Contingencies to Town Hall Expenses/Wages and carried 3-0-0.

Motion by M. Pagel seconded by B. McKee to move \$7,417 from Highway Expenses to Highway Wages and carried 3-0-0.

Motion by M. Pagel seconded by E. Garms to move \$416 from Attorney/Legal to Garbage Collection Expenses and carried 3-0-0.

Motion by B. McKee seconded by M. Pagel to move \$625 from Reserve for Contingencies to Cemeteries and carried 3-0-0.

Motion by M. Pagel seconded by E. Garms to move \$35,000 from Highway Construction to Addition to Roadwork Fund and carried 3-0-0.

16. Correspondence was read.

17. Motion by B. McKee seconded by E. Garms to adjourn at 8:39 and carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 12th day of December 2017 and were entered into the record book this _____ day of _____ 2018 by:

Clerk, Town of Lanark