

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, JANUARY 9, 2018

The Lanark Town Board met at the Town Hall on Tuesday, January 9, 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 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. Kent Glazer, forester, gave a presentation regarding managing the forest on town hall/garage property
2. The minutes from the Town Board Meeting of December 12, 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: Residents spoke regarding snow removal issues by other residents in Boelter Lake
4. Revising minimum dwelling standards ordinance was tabled for another meeting
5. There were no building permits, one zoning permit, and no surveys to review.
6. No local violations were discussed. No county violations were discussed.
7. Dilapidated buildings in residential areas were discussed. No action was taken.
8. The Board discussed the draft of the EMS survey. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to submit the EMS survey response as drafted by M. Pagel as presented.
9. The Board discussed the new town website. No action was taken.
10. The Board discussed replacement of Wistar for financial tracking. No action was taken.
11. The Board discussed refuse adjustments for the 2017 tax roll. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to remove the refuse charge for 10267 Buelow Road as it is vacant.

12. The Board discussed the procedure for purchase of salt/sand/storage shed and/or one-ton truck. By unanimous consent the Board decided to hold a special meeting(s) to make those decisions.

13. Dispersal of reserves was not discussed.

14. The December 2017 treasurer's report was reviewed. There was \$17,566.53 in checking and \$1,343,238.97 in Money Market. The treasurer's report was approved by unanimous consent.

15. The December 2017 budget summary report was reviewed and approved by unanimous consent.

16. Check detail report for 12/13/17-1/8/18 was reviewed and approved by unanimous consent.

17. Check detail report for 1/9/2018 was reviewed and approved by unanimous consent.

18. Adjustments to the 2017 Budget were reviewed.

Motion by M. Pagel seconded by B. McKee to move \$115 from Town Insurance to Town Hall expenses & wages and carried 3-0-0.

Motion by M. Pagel seconded by B. McKee to move \$367 from Town Insurance to Highway Salary/Wages and carried 3-0-0.

19. Correspondence was read.

20. Motion by M. Pagel seconded by B. McKee to adjourn at 8:48 and carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 9th day of January 2018 and were entered into the record book this _____ day of _____ 2018 by:

Clerk, Town of Lanark