

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, MARCH 20, 2018

The Lanark Town Board met at the Town Hall on Tuesday, March 20, 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

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 February 13, 2018 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as written.
2. The minutes from the Special Town Board Meeting of February 15, 2018 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as written with one correction.
3. Public input on agenda or other items: None
4. There were no building permits, one zoning permit, and no surveys to review.
5. No local violations were discussed. No county violations were discussed.
6. Items 8.d. and 8.e. were not discussed and will be moved to April's monthly town board meeting.
7. The Board discussed a letter to Portage County Planning & Zoning asking for assistance with revising the 2005 Comprehensive Plan. Motion by B. McKee seconded by E. Garms for Mike Pagel to send a letter to Planning & Zoning asking for assistance with the Comp Plan revision and carried 3-0-0.
8. The Board discussed 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. The Board discussed the ordinance for alternate board of review members. Motion by M. Pagel seconded by E. Garms and carried 3-0-0 to approve the ordinance naming Theresa Maves, Sharon McNew, and Lonnie Stine as alternate board of review members.
11. The Board discussed 2018 road work. No action was taken.
12. The Board discussed purchase of a salt/sand storage shed. No action was taken.

13. The February 2018 treasurer's report was reviewed. There was \$24,141.55 in checking and \$728,345.09 in Money Market. The treasurer's report was approved by unanimous consent.
14. The February 2018 budget summary report was reviewed and approved by unanimous consent.
15. Check detail report for 2/14/18-3/19/18 was reviewed and approved by unanimous consent.
16. Check detail report for 3/20/2018 was reviewed and approved by unanimous consent.
17. Correspondence was read.
18. Motion by B. McKee seconded by E. Garms to adjourn at 8:24 and carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 20th day of February 2018 and were entered into the record book this _____ day of _____ 2018 by:

Clerk, Town of Lanark