

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, OCTOBER 10, 2017

The Lanark Town Board met at the Town Hall on Tuesday, October 10, 2017 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 two 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 September 12, 2017 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 (closed) of September 14, 2017 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as written.
3. The minutes from the Special Town Board Meeting (closed) of September 18, 2017 were reviewed. Motion by B. McKee seconded by M. Pagel and carried 2-0-1 to approve the minutes as written.
4. The minutes from the Special Town Board Meeting (closed) of September 19, 2017 were reviewed. Motion by B. McKee seconded by M. Pagel and carried 3-0-0 to approve the minutes as written.
5. The minutes from the Special Town Board Meeting (closed) of September 21, 2017 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as written.
6. Public input on agenda or other items: None
7. There were no zoning permits and no surveys to review. There were two building permits to review.
8. No local violations were discussed. One county violation was discussed.
9. Dilapidated buildings in residential areas were discussed. No action was taken.
10. The Board discussed updating the Town website. No action was taken.

11. The Board discussed the Resolution of Inclusion under the Wisconsin Retirement System. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to accept the Resolution of Inclusion under the Wisconsin Retirement System and carried 3-0-0.

12. Highway issues were discussed. No action was taken.

13. The September 2017 treasurer's report was reviewed. There was \$15,743.20 in checking and \$510,340.25 in Money Market. The treasurer's report was approved by unanimous consent.

14. The September 2017 budget summary report was reviewed and approved by unanimous consent.

15. Check detail report for 9/13/17-10/09/17 was reviewed and approved by unanimous consent.

16. Check detail report for 10/10/2017 was reviewed and approved by unanimous consent.

17. No correspondence was read.

18. Motion to adjourn into closed session by B. McKee seconded by E. Garms at 7:49 p.m. carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 10th day of October 2017 and were entered into the record book this _____ day of _____ 2017
by:

Clerk, Town of Lanark