

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, MAY 8, 2018

The Lanark Town Board met at the Town Hall on Tuesday, May 8, 2018 at 7:00 p.m. Chairperson Mike Pagel, Supervisor Bill McKee, Treasurer Theresa Maves, and Clerk Cheryl Leatherman were present as well as employee Bob Dahms and three residents and no 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 April 10, 2018 were reviewed. Motion by B. McKee seconded by M. Pagel and carried 2-0-0 to approve the minutes as written.
2. The minutes from the Special Town Board Meeting of April 17, 2018 were reviewed. Motion by B. McKee seconded by M. Pagel and carried 2-0-0 to approve the minutes as written.
3. The minutes from the closed session of Special Town Board Meeting of April 17, 2018 were reviewed. Motion by B. McKee seconded by M. Pagel and carried 2-0-0 to approve the minutes of the closed session as written.
4. Public input on agenda or other items: None
5. There were two building permits, two zoning permits, and no surveys to review.
6. No local violations were discussed. One county violation was discussed.
7. Bill McKee gave an update on the Comprehensive Plan revision.
8. The Board discussed the Timber harvest on town hall/garage property. Motion by B. McKee seconded by M. Pagel and carried 2-0-0 to pursue logging of the property with Meister Logging.
9. Dilapidated buildings in residential areas were discussed. No action was taken.
10. John Droske was not present to give an update on GCAC.
11. The Board discussed purchase of a salt/sand storage shed. Motion by B. McKee seconded by M. Pagel and carried 2-0-0 to limit bidding to \$10,000 for the 40' x 80' building on AuctionTime ending 5/9/2018 or the 40' x 80' building on AuctionTime ending 5/23/2018.
12. Bob Dahms gave an update on equipment repairs and plowing.

13. The April 2018 treasurer's report was reviewed. There was \$14,122.57 in checking and \$697,775.90 in Money Market. The treasurer's report was approved by unanimous consent.
14. The April 2018 budget summary report was reviewed and approved by unanimous consent.
15. Check detail report for 4/10/18-5/7/18 was reviewed and approved by unanimous consent.
16. Check detail report for 5/8/2018 was reviewed and approved by unanimous consent.
17. Correspondence was read.
18. Motion by M. Pagel seconded by B. McKee to adjourn at 8:13 p.m. and carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 8th day of May 2018 and were entered into the record book this _____ day of _____ 2018 by:

Clerk, Town of Lanark