

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, JULY 10, 2018

The Lanark Town Board met at the Town Hall on Tuesday, July 10, 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 five 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 June 12, 2018 were reviewed. Motion by B. McKee seconded by M. Pagel and carried 3-0-0 to approve the minutes with one correction.
2. Public input on agenda or other items: None.
3. There were no building permits, no zoning permits, and no surveys to review.
4. No local violations were discussed. One county violation was discussed.
5. Bill McKee gave an update on the Comprehensive Plan revision.
6. Dilapidated buildings in residential areas were discussed. No action was taken.
7. John Droske gave an update on the GCAC.
8. New operator license applications were discussed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve operator licenses for Janis Klismith and Connie Steede.
9. An update on 2018 road work was given.
10. An update on Spring Creek Road work was given.
11. The June 2018 treasurer's report was reviewed. There was \$18,713.03 in checking and \$613,843.11 in Money Market. The treasurer's report was approved by unanimous consent.
12. The June 2018 budget summary report was reviewed and approved by unanimous consent.
13. Check detail report for 6/13/18-7/9/18 was reviewed and approved by unanimous consent.
14. Check detail report for 7/10/2018 was reviewed and approved by unanimous consent.
15. No correspondence was read.

16. Motion by M. Pagel seconded by B. McKee to adjourn at 8:37 p.m. and carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 10th day of July 2018 and were entered into the record book this _____ day of _____ 2018 by:

Clerk, Town of Lanark