

## TOWN OF LANARK

### PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, October 9, 2018

The Lanark Town Board met at the Town Hall on Tuesday, October 9, 2018 at 7:00 p.m. Chairperson Mike Pagel, Supervisor Bill McKee, Supervisor Elmer Garms, Treasurer Theresa Maves, and Clerk Cheryl Leatherman were present as well as employee Bob Dahms and three residents and two guests.

The meeting was called to order at 7:03 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 11, 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 October 2, 2018 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: Barry Jacowski spoke on the Portage County Home referendum.
4. There were no building permits, no zoning permits, and no surveys to review.
5. No local violations were discussed. No county violations were discussed.
6. B. McKee gave an update on the Comp Plan revision.
7. The Board discussed signage for cultural sites. No action was taken.
8. The Board discussed obtaining the right of first refusal on the Bible Camp/Stedman property. This item will be discussed at a future plan commission meeting.
9. Mike Pagel gave an update on the Balsam Drive issue. No action was taken.
10. The Board discussed appointing Mike Pagel as an election inspector. Motion by B. McKee seconded by E. Garms and carried 2-0-1 to approve Mike Pagel as an election inspector.
11. John Droske was not present to give an update on GCAC.
12. 2019 road work was discussed. No action was taken.

13. The September 2018 treasurer's report was reviewed. There was \$4,126.75 in checking and \$465,410.82 in Money Market. The treasurer's report was approved by unanimous consent.
14. The September 2018 budget summary report was reviewed and approved by unanimous consent.
15. Check detail report for 9/12/18-10/8/18 was reviewed and approved by unanimous consent.
16. Check detail report for 10/9/2018 was reviewed and approved by unanimous consent.
17. Correspondence was read.
18. Motion by B. McKee seconded by M. Pagel seconded by B. McKee to adjourn to closed session at 8:14 p.m. and carried 3-0-0.
19. The Town Board Meeting was called back to order at 8:41 p.m by Chairperson M. Pagel.
20. Motion to adjourn by B. McKee seconded by M. Pagel and carried 3-0-0 at 9:06 p.m.

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

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Clerk, Town of Lanark