

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING TUESDAY, JANUARY 8, 2019

The Lanark Town Board met at the Town Hall on Tuesday, January 8, 2019 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 nine 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 December 11, 2018 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as written.
2. Public input on agenda or other items: None.
3. One building permit, no zoning permits, and no surveys were reviewed.
4. No local violations were discussed. One county violation was discussed.
5. The Board discussed the purchase of a large display monitor for use in meetings and events. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the purchase of a 51" to 55" display monitor for up to a maximum of \$350.
6. There were no refuse refunds for the 2018 tax roll to discuss.
7. M. Pagel gave an update on Balsam Drive.
8. The snowmobile ordinance for 2018-2019 was discussed. Motion by B. McKee seconded by M. Pagel and carried 3-0-0 to approve Ordinance No. 01-19 Snowmobile Route Designation.
9. B. McKee gave an update on the Comp Plan revision.
10. The Board discussed Invasive species on Town Hall property. No action was taken.

11. John Droske gave a short update on GCAC.
12. B. Dahms gave an update on winter roads.
13. The December 2018 treasurer's report was reviewed. There was \$9,674.25 in checking and \$1,220,214.05 in Money Market. The treasurer's report was approved by unanimous consent.
14. The December 2018 budget summary report was reviewed and approved by unanimous consent.
15. Check detail report for 12/12/18-1/7/19 was reviewed and approved by unanimous consent.
16. Check detail report for 1/8/2019 was reviewed and approved by unanimous consent.
17. No correspondence was read.
18. Motion to adjourn by B. McKee seconded by E. Garms and carried 3-0-0 at 8:50 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 8th day of January 2019 and were entered into the record book this _____ day of _____ 2019
by:

Clerk, Town of Lanark