

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, JULY 12, 2016

The Lanark Town Board met at the Town Hall on Tuesday, July 12, 2016 at 7:00 p.m.

Chairperson Mike Pagel and Supervisors Bill McKee and Elmer Garms, the Treasurer, Theresa Maves, and the Clerk, Cheryl Leatherman, were present as well as one resident. Notices were posted at the Town Hall and on the town website. The meeting was called to order at 7:00 p.m. by Chairperson M. Pagel.

1. The minutes from the Town Board Meeting of June 14, 2016 were reviewed. Motion by E. Garms seconded by B. McKee and carried 3-0-0 to approve the minutes as written.
2. The minutes from the Special Town Board Meeting of June 30, 2016 were reviewed. Motion by B. McKee seconded by M. Pagel and carried 3-0-0 to approve the minutes with one change noted.
3. Public input on agenda or other items: None.
4. There were 5 permits and no surveys to review.
5. No local violations were discussed. One county violation was discussed.
6. The Board discussed the agreement with Attorney Glenn M. Stoddard of Stoddard Law Office. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to accept the agreement with Glenn Stoddard as written.
7. The Board discussed the call for proposals for building inspection services. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the call for proposals for building inspection services.
8. The Board discussed dilapidated dwellings. No action was taken.
9. The Board discussed the Town Board Transportation Resolution. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve Town Board Transportation Resolution 07-2016.
10. The Board discussed the town employee job description. No action was taken.
11. The Board discussed 2016 road work. No action was taken
12. The June 2016 treasurer's report was reviewed. There was \$4,950.17 in checking and \$435,758.57 in Money Market. The treasurer's report was approved by unanimous consent.
13. The June 2016 budget summary report was not available and will be reviewed at the August town board meeting.
14. Check detail report for 6/15/16-7/11/16 was reviewed and approved by unanimous consent.
15. Check detail report for 7/12/16 was reviewed and approved by unanimous consent.
16. Correspondence was read.
17. The next monthly town board meeting was scheduled for Tuesday, August 2, 2016 at 7:00 p.m.
18. Motion to adjourn by B. McKee seconded by E. Garms at 7:56 p.m. carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 12th day of July 2016 and were entered into the record book this _____ day of _____ 2016 by:

Clerk, Town of Lanark