

TOWN OF LANARK

PROCEEDINGS OF THE SPECIAL TOWN BOARD MEETING

Saturday, May 14, 2016

Lanark Town Hall 7174 County Road TT Amherst WI 54406

8:00 a.m.

The Lanark Town Board met at the Lanark Town Hall on Saturday, May 14, 2016. The meeting was called to order by Chairperson Mike Pagel at 8:00 a.m.

1. The Board discussed a budget adjustment for 2016 to move \$3,500 from Reserve for Contingencies to Legal for legal counsel regarding non-metallic mining revision. Motion by E. Garms seconded by M. Pagel to approve the budget adjustment and carried 2-0-0.
2. The Board proceeded to inspect town roads.

Motion by E. Garms seconded by M. Pagel to adjourn at 11:03 a.m. and carried 3-0-0.

These minutes were taken at a special meeting of the Town of Lanark Board held on the 14th day of May 2016 and were entered into the record book this _____ day of _____ 2016 by:

Clerk, Town of Lanark