

# TOWN OF LANARK

## PROCEEDINGS OF THE SPECIAL TOWN BOARD MEETING Tuesday, November 27, 2012

The Lanark Town Board met at the Lanark Town Hall, 7174 County Road TT, Amherst WI 54406 on Tuesday, November 27, 2012 at 7:00 p.m.

1. The Meeting was called to order at 7:00 p.m.
2. Chairperson Mike Pagel, Supervisors Bill McKee and Elmer Garms, and the Clerk, Cheryl Leatherman were present. Notices were posted at the Town Hall, Town Bulletin Boards at the Badger Cemetery and Clinton/Spring Creek Roads and published in the Stevens Point Journal.
3. The Board discussed the loss of Jean Eddy's eligibility to serve in her position as Town Treasurer. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to appoint Theresa Maves as Town Treasurer; for T. Maves and J. Eddy to put together a training plan; and to pay J. Eddy \$15 per hour (up to a total of \$250) for training T. Maves.
4. Motion by M. Pagel seconded by E. Garms to adjourn at 7:15 p.m. and carried 3-0-0.

These minutes were taken at a special meeting of the Town of Lanark Board held on the 27th day of November 2012 and were entered into the record book this \_\_\_\_\_ day of \_\_\_\_\_ 2012 by:

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Clerk, Town of Lanark