

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY FEBRUARY 11, 2014

The Lanark Town Board met at the Town Hall on Tuesday, February 11, 2014 at 7:00 p.m.

Chairperson Mike Pagel, Supervisors Bill McKee and Elmer Garms, the Treasurer, Theresa Maves, and the Clerk, Cheryl Leatherman, were present as well as 5 residents. Notices were posted at the Town Hall and the Town Bulletin Boards at the Badger Cemetery and Clinton/Spring Creek Roads. The meeting was called to order at 7:00 p.m. by Chairperson M. Pagel.

1. The minutes from the Town Board Meeting of January 21, 2014 were reviewed. Motion by M. Pagel 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. No zoning permits were reviewed. There were no surveys to be reviewed.
4. No county violations were discussed. No local violations were discussed.
5. The Board discussed 2014 roadwork. The remaining portions of Evergreen Hills slated for sealcoating will be done and Clinton Road will be wedged. Bid specifications will be reviewed at the March Town Board meeting.
6. The January 2014 treasurer's report was reviewed. There was \$26779.62 in checking, \$987,016.05 in Money Market, and \$25,599.14 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
7. The 2014 budget status report was reviewed.
8. Payments of claims were approved by unanimous consent.
9. One refuse refund for 2013 payable 2014 was discussed. Motion by M. Pagel seconded by E. Garms to approve the refuse refund and carried 3-0-0.
10. WTA District Meeting was discussed. M. Pagel, B. McKee, and E. Garms will attend.
11. Correspondence was read.
12. The next town board meeting was scheduled for March 11, 2014 at 7:00 p.m.
13. Motion to adjourn by M. Pagel seconded by E. Garms at 7:48 p.m. carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 11th day of February 2014 and were entered into the record book this ____ day of _____ 2014 by:

Clerk, Town of Lanark