

TOWN OF LANARK
PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING
TUESDAY DECEMBER 10, 2013

The Lanark Town Board met at the Town Hall on Tuesday, December 10, 2013 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 2 residents and 1 guest. 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 November 12, 2013 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. Two 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 trees falling on Otto Road from private property. M. Pagel or J. Deuman will meet with the property owner to discuss.
6. The Board discussed replacing the town's chainsaws. This item was tabled for the next meeting.
7. The Board discussed a road sign replacement plan. This item was tabled for the next meeting.
8. M. Pagel appointed Tom McDougall to serve on the Plan Commission.
9. The Board discussed the 2014 Snowmobile Ordinance. Motion by M. Pagel seconded by E. Garms and carried 3-0-0 to approve the 2014 Snowmobile Ordinance as presented.
10. The Board discussed the election inspectors for January 2014 through December 2015. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to appoint the election inspectors as presented.
11. The November 2013 treasurer's report was reviewed. There was \$27,981.38 in checking, \$284,908.90 in Money Market, and \$25,595.61 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
12. The 2013 budget status report was reviewed.
13. The Board discussed the 2013 Budget. Motion by M. Pagel seconded by B. McKee to move \$134 from Reserve for Contingencies to Clerk Salary and carried 3-0-0. Motion by M. Pagel seconded by B. McKee to move \$120 from Reserve for Contingencies to Treasurer Salary and carried 3-0-0. Motion by M. Pagel seconded by B. McKee to move \$3,987 from Reserve for Contingencies and \$2,013 from Highway Construction to Highway Salaries and carried 3-0-0.
14. Payments of claims were approved by unanimous consent.
15. One refuse refund for 2013 payable 2014 was discussed. Motion by E. Garms seconded by B. McKee to approve the refuse refund and carried 3-0-0.
16. Correspondence was discussed.
17. The next town board meeting was scheduled for January 14, 2014 at 7:00 p.m.
18. Motion to adjourn by B. McKee 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 10th day of December 2013 and were entered into the record book this ____ day of _____ 2014 by:

Clerk, Town of Lanark