

TOWN OF LANARK
PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING
TUESDAY FEBRUARY 12, 2013

The Lanark Town Board met at the Town Hall on Tuesday February 12, 2013 at 7:00 p.m.

Chairperson Mike Pagel, Supervisor Bill McKee, Supervisor Elmer Garms, the Clerk, Cheryl Leatherman, and the Treasurer, Theresa Maves were present as well as 6 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 8, 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. One zoning permit was reviewed. There were no surveys to review.
4. No county violations were discussed. No local violations were discussed
5. There were no refuse adjustments for 2012 payable 2013 to discuss.
6. The Board discussed the tires on the Kenworth. Motion by B. McKee seconded by Elmer Garms and carried 3-0-0 to have the tires on the Kenworth siped to improve traction.
7. 2013 road work was discussed. No action was taken.
8. The January 2013 treasurer's report was reviewed. There was \$24,781.19 in checking, \$770,146.37 in Money Market, and \$25,575.00 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
9. The 2013 budget status report was reviewed.
10. Payments of claims were approved by unanimous consent.
11. The Board discussed direct deposit for full-time employee's regular paychecks. Motion by E. Garms seconded by B. McKee and carried 3-0-0 to arrange direct deposit for the full-time employee's regular paychecks.
12. No correspondence was read.
13. The next town board meeting was scheduled for March 12, 2013 at 7:00 p.m.
14. Motion to adjourn by E. Garms seconded by B. McKee at 7:45 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 February 2013 and were entered into the record book this _____ day of _____ 2013 by:

Clerk, Town of Lanark