

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, FEBRUARY 13, 2018

The Lanark Town Board met at the Town Hall on Tuesday, February 13, 2018 at 7:00 p.m. Chairperson Mike Pagel, Supervisors Bill McKee and Elmer Garms, Treasurer Theresa Maves, and Clerk Cheryl Leatherman were present as well as three guests.

The meeting was called to order at 7:00 p.m. by Chairperson M. Pagel. All stood for the Pledge of Allegiance.

Notices were posted at the Town Hall and on the town website.

1. The minutes from the Town Board Meeting of January 9, 2018 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. There were no building permits, no zoning permits, and no surveys to review.
4. No local violations were discussed. No county violations were discussed.
5. Harvesting the timber on the town hall/garage property was discussed. Motion by M. Pagel seconded by E. Garms to proceed with the timber harvest and follow the forester's recommendations and carried 3-0-0.
6. Dilapidated buildings in residential areas were discussed. No action was taken.
7. The Board discussed the statement supporting the Town Building Inspector and County Zoning recommendations for the future of 7132 Pine Tree Drive. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the statement as presented.
8. The Board discussed one refuse adjustment for the 2017 tax roll. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to approve the adjustment for the Lucht Family.
9. The Board discussed replacement accounting software for the clerk. No action was taken.
10. The Board discussed 2018 road work. No action was taken.
11. The January 2018 treasurer's report was reviewed. There was \$29,442.98 in checking and \$1,133,012.77 in Money Market. The treasurer's report was approved by unanimous consent.

12. The January 2018 budget summary report was reviewed and approved by unanimous consent.

13. Check detail report for 1/10/18-2/12/18 was reviewed and approved by unanimous consent.

14. Check detail report for 2/13/2018 was reviewed and approved by unanimous consent.

15. No correspondence was read.

16. Motion by B. McKee seconded by E. Garms to adjourn at 8:44 and carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 13th day of February 2018 and were entered into the record book this _____ day of _____ 2018 by:

Clerk, Town of Lanark