

TOWN OF LANARK
PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING
TUESDAY, OCTOBER 12, 2010

The Lanark Town Board met at the Town Hall on Tuesday, October 12, 2010 at 7:00 p.m.

1. Supervisors Mike Pagel and Bill McKee, the Clerk, Cheryl Leatherman, the Treasurer, Jean Eddy, and 2 residents were present. Notices were posted at the Town Hall, Town Bulletin Boards at the Badger Cemetery and Clinton/Spring Creek Roads.
2. The meeting was called to order at 7:00 p.m. by Supervisor M. Pagel.
3. The minutes from the Town Board Meeting of September 16, 2010 were reviewed. Motion by B. McKee seconded by M. Pagel and carried 2-0-0 to approve the minutes as written.
4. Public input: none.
5. Motion by M. Pagel seconded by B. McKee to move item 6(d) on the agenda up due to the arrival of the County Treasurer, Stephanie Stokes. Motion carried 2-0-0.
6. The Board discussed the collection of taxes at the town hall vs. at the county. The item was tabled for the November Budget Hearing. No action was taken. A survey will be conducted at the November 2 general election to learn more about how residents feel about collecting taxes at the hall vs. at the county.
7. 2 zoning permits were reviewed, 0 building permits were reviewed. There were no surveys to review.
8. No county violations were reviewed. Two local violations were discussed. No action was taken.
9. Supervisor Pagel announced the intent of the Board to move into closed session. At 7:25 motion by M. Pagel seconded by B. McKee to move to closed session for employee's performance review as allowed per WI Statute 19.85 (1)(c). Motion carried M. Pagel aye, B. McKee aye.
10. CLOSED SESSION
11. Motion by M. Pagel seconded by B. McKee to reconvene in open session and carried M. Pagel aye, B. McKee aye at 7:40 p.m.
12. The Board discussed full- and part-time employee wages. No action was taken.
13. The board discussed the signage for the Spring Lake boat landing bus turnaround. Authority to purchase the sign was given to employee Gerald Deuman by unanimous consent.
14. The September 2010 treasurer's report was reviewed. There was \$7,828.90 in checking, \$193,572.19 in Money Market, and \$116,805.78 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
15. The 2010 budget status report was reviewed. Motion by B. McKee seconded by M. Pagel to move \$1,500 from Reserve for Contingencies to Election Wages and carried 2-0-0. Motion by M. Pagel seconded by B. McKee to move \$542.00 from Reserve for Contingencies to Cemetery Expense and carried 2-0-0.
16. Payments of claims were approved by unanimous consent.
17. A draft of the 2011 budget was presented by Clerk. No action was taken.
18. The Board reviewed the letter from the Amherst Fire District regarding its budget. No action was taken.
19. The next town board meeting was scheduled for November 9, 2010 at 7:00 p.m.
20. October 26, 2010 at 7:00 was set as the date for the budget planning meeting.
21. Motion to adjourn by B. McKee seconded by M. Pagel at 9:05 carried 2-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 12th day of October 2010 and were entered into the record book this _____ day of _____ 2010 by:

Clerk, Town of Lanark