

**TOWN OF LANARK**  
PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING  
TUESDAY OCTOBER 11, 2011

The Lanark Town Board met at the Town Hall on Tuesday, October 11, 2011 at 7:00 p.m.

Chairperson Mike Pagel, Supervisor Bill McKee, Supervisor Elmer Garms, and the Clerk, Cheryl Leatherman, and 5 residents were present. (Treasurer Jean Eddy was absent.) Notices were posted at the Town Hall and the Town Bulletin Boards at the Badger Cemetery and Clinton/Spring Creek Roads.

1. The meeting was called to order at 7:00 p.m. by Chairperson M. Pagel.
2. The minutes from the Town Board Meeting of September 20, 2011 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as written.
3. Public input on agenda items: None
4. No zoning permits were reviewed. There were no surveys to review.
5. No county or local violations were reviewed.
6. Chairperson M. Pagel appointed Bob Tabor as hearing officer under the provisions of Town of Lanark Resolution 9-2011, Employee Grievance Procedure.
7. The Board discussed 2011 road work. No action was taken.
8. The Board discussed 2012 road work. No action was taken.
9. The Board discussed LRIP for the 2012-2013 cycle. G. Deuman, E. Garms, and C. Leatherman will attend the meeting at the Portage County Highway Department on October 20.
10. The September 2011 treasurer's report was reviewed. There was -\$3,450.07 in checking, \$297,441.93 in Money Market, and \$25,522.51 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
11. The 2011 budget status report was reviewed.
12. Payments of claims were approved by unanimous consent.
13. A preliminary 2012 budget was distributed by the clerk. No action was taken.
14. M. Pagel announced the intent of the Board to move into closed session. At 7:55 a.m. motion by M. Pagel seconded by B. McKee to move to closed session for employee's performance review as allowed per WI Stat.19.85 (1)(c). Motion carried M. Pagel aye, B. McKee aye, E. Garms aye.
15. CLOSED SESSION
16. Motion by B. McKee seconded by M. Pagel to reconvene in open session and carried M. Pagel aye, B. McKee aye, and E. Garms aye at 8:15 p.m.
17. The Board discussed full- and part-time employee wages. By unanimous consent it was decided to freeze those salaries for 2012.
18. No correspondence was reviewed.
19. No action was taken on possible dates for budget planning meetings.
20. The next town board meeting was scheduled for November 8, 2011 at 7:00 p.m.
21. Motion to adjourn by M. Pagel seconded by E. Garms at 8:35 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 October 2011 and were entered into the record book this \_\_\_\_ day of \_\_\_\_\_ 2011 by:

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Clerk, Town of Lanark