

TOWN OF LANARK
PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING
TUESDAY, SEPTEMBER 20, 2011

The Lanark Town Board met at the Town Hall on Tuesday, September 20, 2011 at 7:00 p.m.

Chairperson Mike Pagel, Supervisor Bill McKee, Supervisor Elmer Garms, the Clerk, Cheryl Leatherman, the Treasurer, Jean Eddy, and 4 residents were present. 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 August 9, 2011 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes with one change. The minutes from the Special Town Board Meeting of September 16, 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: There was some discussion on increasing the amount in the budget for new highway equipment to accommodate the purchase of a new tractor.
4. Two zoning permits were reviewed. There were no surveys to review.
5. No county violations were reviewed. B. McKee questioned if there was a construction project requiring a zoning permit at the corner of Clinton Road and County A. The clerk will check with Planning & Zoning.
6. The Board discussed the Town's Personnel Policy. The clerk typed up the changes incorporated from the last meeting for the board to review. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to accept the Town of Lanark Personnel Policy as amended.
7. The Board discussed adoption of the Employee Grievance Procedure. Resolution by B. McKee seconded by E. Garms to adopt the Employee Grievance Procedure as presented and carried 3-0-0.
8. Chairperson Mike Pagel appointed Gerald Deuman to the Plan Commission as a member.
9. The Board discussed future road plans. A Road Improvement Plan was drafted and approved by unanimous consent.
10. The Board discussed 2011 road work. No action was taken.
11. The Board discussed submitting an application for the LRIP. No action was taken. M. Pagel will check with the County Highway Department as to when applications will be available.
12. The August 2011 treasurer's report was reviewed. There was \$9621.66 in checking, \$309,633.93 in Money Market, and \$25,520.18 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
13. The 2011 budget status report was reviewed.
14. Payments of claims were approved by unanimous consent.
15. No correspondence was reviewed.
16. The next town board meeting was scheduled for October 11, 2011 at 7:00 p.m.
17. Motion to adjourn by M. Pagel seconded by E. Garms at 8:41 p.m. carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 20th day of September 2011 and were entered into the record book this _____ day of _____ 2011 by:

Clerk, Town of Lanark