

# TOWN OF LANARK

## PROCEEDINGS OF THE SPECIAL TOWN BOARD MEETING

Wednesday, January 14<sup>th</sup>, 2009

The Lanark Town Board met at the Lanark Town Hall, 7174 County Road TT, Amherst WI 54406

1. The Meeting was called to order at 7:00 p.m.
2. Supervisor Bill McKee, Supervisor Mike Pagel, the Clerk, Cheryl Leatherman, and two residents were present. Notices were posted at the Town Hall, Town Bulletin Boards at the Badger Cemetery and Clinton/Spring Creek Roads.
3. The Board discussed signing of checks during the current absence of the Town Chairperson, and a draft of a resolution was presented by the clerk authorizing a supervisor to sign checks until such time the Town Chairperson returns to regular duties. Motion by B. McKee seconded by M. Pagel to approve the resolution as written authorizing Supervisor II to sign checks for the chairperson and carried 2-0-0.
4. The Board discussed the proposed amendment to the Town of Lanark Land Split/Combination and Survey Map Ordinance. Motion by M. McKee seconded by M. Pagel to accept the ordinance as amended and carried 2-0-0.
5. Motion by M. Pagel seconded by B. McKee to adjourn at 7:46 p.m. and carried 3-0-0.

These minutes were taken at a special meeting of the Town of Lanark Board held on the 14<sup>th</sup> day of January 2009 and were entered into the record book this \_\_\_\_\_ day of \_\_\_\_\_ 2009 by:

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Clerk, Town of Lanark