

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, DECEMBER 13, 2016

The Lanark Town Board met at the Town Hall on Tuesday, December 13, 2016 at 7:00 p.m. Chairperson Mike Pagel, Supervisors Bill McKee and Elmer Garms, the Treasurer, Theresa Maves, and the Clerk, Cheryl Leatherman, were present as well as two residents.

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 Special Town Board Meeting of October 27, 2016 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as written.
2. The minutes from the Town Board Meeting of November 15, 2016 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as written.
3. The minutes from the Special Town Board Meeting of November 28, 2016 were reviewed. Motion by M. Pagel seconded by E. Garms and carried 3-0-0 to approve the minutes as written.
4. Public input on agenda or other items: None.
5. There was 1 permit and one survey to review.
6. No local violations were discussed. No county violations were discussed.
7. The Board discussed the request by Mark Miller, 7534 Oak Hills Drive, for a house less than 20' wide on parcel 022-28-24, 1.8 acres zoned R1. Motion by B. McKee seconded by E. Garms to endorse Mr. Miller's request for a variance allowing a 16' wide home instead of a 20' wide home as in the Portage County Zoning Ordinance and carried 3-0-0.
8. Dilapidated buildings in residential areas were discussed. No action was taken.
9. Data backup was discussed. No action was taken.
10. The resolution regarding the Town of Grant was discussed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the resolution as written.
11. Hiring new full and/or part-time employee(s) was discussed. No action was taken.
12. The Clerk gave a report on the Presidential election recount.

13. No highway issues were discussed.
14. The November 2016 treasurer's report was reviewed. There was \$23,068.61 in checking and \$479,591.24 in Money Market. The treasurer's report was approved by unanimous consent.
15. The November 2016 budget summary report was reviewed and approved by unanimous consent.
16. 2016 Budget Adjustments were discussed and made as follows:
 - a) Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to move \$170 from Clerk Expenses to Board Expenses.
 - b) Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to move \$925 from Attorney to Assessor.
 - c) Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to move \$167 from Attorney to Town Insurance.
 - d) Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to move \$335 from Newsletter/Web Page Expenses to Fire Contracts.
 - e) Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to move \$12,036 from Highway Expenses to Bridge Repair.
 - f) Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to move \$773 from Newsletter/Web Page Expenses to Cemetery Expenses.
 - g) Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to move \$585 from Attorney to Plan Commission.
 - h) Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to move \$445 from Attorney to General Government-Capital Outlay.
 - i) Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to move \$2,311 from Highway Expenses to Reserve/Contingency/Other.
17. Check detail report for 11/15/16-12/12/16 was reviewed and approved by unanimous consent.
18. Check detail report for 12/13/16 was reviewed and approved by unanimous consent.
19. No correspondence was read.
20. The next Town Board Meeting was scheduled for Tuesday, January 10, 2017 at 7:00 p.m.
21. Motion to adjourn by B. McKee seconded by E. Garms at 8:40 p.m. carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 13th day of December 2016 and were entered into the record book this _____ day of _____ 2017 by:

Clerk, Town of Lanark