

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, DECEMBER 8, 2015

The Lanark Town Board met at the Town Hall on Tuesday, December 8, 2015 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 four residents. Notices were posted at the Town Hall and the Town Bulletin Boards at the Badger Cemetery and Clinton/Spring Creek Roads. The meeting was called to order at 7:00 p.m. by Chairperson M. Pagel.

1. The minutes from the Special Town Board Meeting of October 27, 2015 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 10, 2015 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 or other items: none.
4. No zoning permits were reviewed. No surveys were reviewed.
5. No county violations were discussed. No local violations were discussed.
6. The Board discussed posting of public notices. Motion by B. McKee seconded by E. Garms to adopt the new option of posting regular meeting notices at the town hall bulletin board and on the town website and carried 3-0-0.
7. The Board discussed the election inspectors list for 2016-2018. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the election inspectors list as presented.
8. The Board discussed dilapidated buildings in the Town of Lanark. No action was taken.
9. The Board discussed the 2015-16 Snowmobile Route Ordinance. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the ordinance as presented.
10. The Board discussed a donation to the Portage County Historical Society. Motion by B. McKee to donate \$100. Motion failed due to lack of a second.
11. The Board discussed a donation to the Lettie Jensen Library. No action was taken.
12. The Board discussed TRIP/LRIP funds. The town has been allocated \$35,000 with 5 years to spend it. No action was taken.
13. The Board discussed building a salt shed. No action was taken.

14. The November 2015 treasurer's report was reviewed. There was \$24,819.38 in checking and \$431,439.86 in Money Market. The treasurer's report was approved by unanimous consent.

15. The 2015 budget status report was reviewed.

16. Adjustments to the 2015 budget was tabled for the January Town Board Meeting.

17. Check detail reports for 11/11/15-12/07/15 and 12/08/15 were approved by unanimous consent.

18. No correspondence was read.

19. The next monthly town board meeting was scheduled for Tuesday, January 12, 2016 at 7:00 p.m.

20. Motion to adjourn by B. McKee seconded by E. Garms at 8:01 p.m. carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 8th day of December 2015 and were entered into the record book this ____ day of _____ 2016 by:

Clerk, Town of Lanark