

**TOWN OF LANARK**

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING  
TUESDAY, JANUARY 10, 2017

The Lanark Town Board met at the Town Hall on Tuesday, January 10, 2017 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 Town Board Meeting of December 13, 2016 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as written.
2. Public input on agenda or other items: None.
3. There was 1 permit and no surveys to review.
4. No local violations were discussed. No county violations were discussed.
5. Dilapidated buildings in residential areas were discussed. No action was taken.
6. The Board discussed the employee job description. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the employee job description as written with one change.
7. One request for a refuse adjustment was discussed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the request for Mabel Stedman beginning in 2017.
8. 2017 road work was discussed. No action was taken.
9. The December 2016 treasurer's report was reviewed. There was \$317.84 in checking and \$1,245,401.34 in Money Market. The treasurer's report was approved by unanimous consent.
10. The December 2016 budget summary report was reviewed and approved by unanimous consent.
11. Check detail report for 12/14/16-01/09/17 was reviewed and approved by unanimous consent.
12. Check detail report for 01/10/2017 was reviewed and approved by unanimous consent.
13. No correspondence was read.
14. The next Town Board Meeting was scheduled for Tuesday, February 14, 2017 at 7:00 p.m.
15. Motion to adjourn by B. McKee seconded by E. Garms at 7:39 p.m. carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 10th day of January 2017 and were entered into the record book this \_\_\_\_\_ day of \_\_\_\_\_ 2017 by:

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Clerk, Town of Lanark