

TOWN OF LANARK
PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING
TUESDAY JANUARY 8, 2013

The Lanark Town Board met at the Town Hall on Tuesday January 8, 2013 at 7:00 p.m.

Chairperson Mike Pagel, Supervisor Bill McKee, Supervisor Elmer Garms, the Clerk, Cheryl Leatherman, and the Treasurer, Theresa Maves were present as well as 4 residents and 1 guest. Notices were posted at the Town Hall and the Town Bulletin Boards at the Badger Cemetery and Clinton/Spring Creek Roads and published in the Stevens Point Journal.

The meeting was called to order at 7:00 p.m. by Chairperson M. Pagel.

1. The minutes from the Town Board Meeting of December 11, 2012 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as written. The minutes from the Special Town Board Meeting of December 13, 2012 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. No zoning permits were reviewed. There were no surveys to review.
4. No county violations were discussed. No local violations were discussed
5. The Board discussed attending the WTA workshop. No action was taken.
6. There were no refuse adjustments for 2012 payable 2013 to discuss.
7. 2013 road work was discussed. No action was taken.
8. The December 2012 treasurer's report was reviewed. There was \$3,947.40 in checking, \$1,174,972.38 in Money Market, and \$25,572.17 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
9. The 2012 budget status report was reviewed. Motion by M. Pagel seconded by E. Garms and carried 3-0-0 to move \$23 from Reserve for Contingencies to Fire Wages/Expenses.
10. Payments of claims were approved by unanimous consent.
11. No correspondence was read.
12. The next town board meeting was scheduled for February 12, 2013 at 7:00 p.m.
13. Motion to adjourn by B. McKee seconded by E. Garms at 7:33 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 January 2013 and were entered into the record book this _____ day of _____ 2013 by:

Clerk, Town of Lanark