

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, MAY 10, 2016

The Lanark Town Board met at the Town Hall on Tuesday May 10, 2016 at 7:00 p.m.

Chairperson Mike Pagel and Supervisors Bill McKee and Elmer Garms, the Treasurer, Theresa Maves, and the Clerk, Cheryl Leatherman, were present as well as three residents and two guests. Notices were posted at the Town Hall and on the town website. The meeting was called to order at 7:00 p.m. by Chairperson M. Pagel.

1. The minutes from the Town Board Meeting of April 12, 2016 were reviewed. Motion by E. Garms seconded by B. McKee and carried 3-0-0 to approve the minutes as written.
2. The minutes from the Special Town Board Meeting of April 19, 2016 were reviewed. Motion by E. Garms seconded by B. McKee and carried 3-0-0 to approve the minutes as written.
3. Public input on agenda or other items: None.

THIS ITEM TAKEN OUT OF ORDER ON THE AGENDA:

4. The Board discussed the proposed county communication tower site lease. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the lease.
5. There were 4 permits and no surveys to review.
6. No local violations were discussed. Solid waste in Boelter Lake subdivision was discussed.

THIS ITEM TAKEN OUT OF ORDER ON THE AGENDA:

7. The Board discussed dilapidated dwellings. No action action was taken.
8. Chairperson M. Pagel appointed B. McKee as Plan Commission Chairman.
9. Chairperson M. Pagel appointed Ida Frizzell as a regular Plan Commission Member.
10. The Board discussed alternates for Board of Review. Motion by M. Pagel seconded by E. Garms and carried 3-0-0 to appoint Lonnie Stine, Sharon McNew, and Theresa Maves as alternates.
11. The Board discussed funds for legal advice on the non-metallic mining ordinance. No action was taken.
12. The Board discussed the oath of office for municipal fire chief(s). No action was taken.
13. The Board discussed old snow fence and posts at the old landfill. Motion by M. Pagel seconded by E. Garms to sell the fence posts for \$2/post and the fencing for \$10/roll and carried 3-0-0.

14. The Board discussed 2016 road work. Motion by M. Pagel seconded by B. McKee to move \$18,000 from Highway Construction to Reserve for Roadwork and carried 3-0-0.
15. The April 2016 treasurer's report was reviewed. There was \$22,368.92 in checking and \$611,260.03 in Money Market. The treasurer's report was approved by unanimous consent.
16. The updates to treasurer's reports was tabled for more information.
17. The April 2016 budget summary report was reviewed and approved by unanimous consent.
18. Check detail report for 4/13/16-5/9/16 was reviewed and approved by unanimous consent.
19. Check detail report for 5/10/16 was reviewed and approved by unanimous consent.
20. Correspondence was read.
21. The next monthly town board meeting was scheduled for Tuesday, June 14, 2016 at 7:00 p.m.
22. Motion to adjourn by M. Pagel seconded by E. Garms at 8:17 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 May 2016 and were entered into the record book this ____ day of _____ 2016 by:

Clerk, Town of Lanark