

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING
TUESDAY, NOVEMBER 15, 2016

The Lanark Town Board met at the Town Hall on Tuesday, November 15, 2016 following the Public Budget Hearing and Special Town Meeting to begin 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. Notices were posted at the Town Hall and on the town website. The meeting was called to order at 7:10 p.m. by Chairperson M. Pagel.

1. The minutes from the Town Board Meeting of October 11, 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. The Board discussed the 2017 Budget. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the 2017 Budget as presented.
4. There was 1 permit and no surveys to review.
5. No local violations were discussed. No county violations were discussed.
6. Chairperson M. Pagel appointed Dwight Anderson as Alternate Plan Commission Member.
7. The 2017-2018 Snowmobile Ordinance was reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the 2017-2018 Snowmobile Ordinance as written.
8. The Clerk gave a General Election wrap-up.
9. No highway issues were discussed.
10. The October 2016 treasurer's report was reviewed. There was \$19,213.59 in checking and \$479,996.33 in Money Market. The treasurer's report was approved by unanimous consent.
11. The October 2016 budget summary report was reviewed and approved by unanimous consent.
12. Check detail report for 10/12/16-11/14/16 was reviewed and approved by unanimous consent.
13. Check detail report for 11/15/16 was reviewed and approved by unanimous consent.
14. Motion to adjourn by E. Garms seconded by B. McKee at 7:55 p.m. carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 15th day of November 2016 and were entered into the record book this _____ day of _____ 2016 by:

Clerk, Town of Lanark