

TOWN OF LANARK
PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING
TUESDAY, NOVEMBER 11, 2014

The Lanark Town Board met at the Town Hall on Tuesday, November 11, 2014 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 Town Board Meeting of October 14, 2014 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 Special Town Board Meeting of October 30, 2014 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. Two zoning permits were reviewed. There were no surveys to be reviewed.
5. Two county violations were discussed. No local violations were discussed.
6. The Board discussed the refuse charge adjustments for 2014 payable 2015. Motion by M. Pagel seconded by B. McKee to approve one adjustment as presented and carried 3-0-0.
7. The new law for agricultural vehicles on roads was discussed. No action was taken.
8. The clerk discussed the 2014 general election. No action was taken.
9. 2015 road work was discussed. No action was taken.
10. The September 2014 treasurer's report was reviewed. There was \$19,529.14 in checking, \$363,602.74 in Money Market, and \$25,615.62 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
11. The 2014 budget status report was reviewed.
12. Check detail reports for 10/15/14-11/10/14 and 11/11/14 were approved by unanimous consent.
13. No correspondence was read.
14. The next monthly town board meeting was scheduled for December 9, 2014 at 7:00 p.m.
15. Motion to adjourn by B. McKee seconded by E. Garms at 7:46 p.m. carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 11th day of November 2014 and were entered into the record book this _____ day of _____ 2014 by:

Clerk, Town of Lanark