

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, NOVEMBER 10, 2015

The Lanark Town Board met at the Town Hall on Tuesday, November 10, 2015 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 and one guest. 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 13, 2015 were reviewed. Motion by B. McKee seconded by M. Pagel and carried 3-0-0 to approve the minutes as written.
2. Public input on agenda or other items: Barry Jacowski spoke regarding the ambulance service contract.
3. Theresa Maves gave a report on the annual animal control meeting.
4. No zoning permits were reviewed. No surveys were reviewed.
5. No county violations were discussed. No local violations were discussed.
6. The Board discussed Minimum Dwelling Standards Ordinance. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to rescind the Minimum Dwelling Standards Ordinance.
7. The Board discussed dilapidated buildings in the Town of Lanark. No action was taken.
8. There were no requests for removal of refuse charges.
9. The Board discussed the driveway at 11033 Red Pine Way. No action was taken.
10. The Board discussed the three-year road improvement plan. Motion by M. Pagel seconded by B. McKee to update the plan and carried 3-0-0 to include resurfacing Madley Road from Lanark Lane to Riley Road and Riley from Madley to Buena Vista and repair Clinton Road for 2016; wedging Boelter Lake Court and Boelter Lake Lane for 2017; and Chip seal Oakdale east and spot wedging and chip sealing Buelow east for 2018.
11. The October 2015 treasurer's report was reviewed. There was \$6,777.07 in checking and \$449,955.21 in Money Market. The treasurer's report was approved by unanimous consent.
12. The 2015 budget status report was reviewed.
13. Check detail reports for 10/14/15-11/09/15 and 11/10/15 were approved by unanimous consent.
14. No correspondence was read.

15. The next monthly town board meeting was scheduled for Tuesday, December 8, 2015 at 7:00 p.m.

16. Motion to adjourn by B. McKee seconded by E. Garms at 8:00 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 November 2015 and were entered into the record book this _____ day of _____ 2015 by:

Clerk, Town of Lanark