

**TOWN OF LANARK**  
PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING  
TUESDAY, APRIL 12, 2011

The Lanark Town Board met at the Town Hall on Tuesday, April 12, 2011 following the Annual Town Meeting which was scheduled for 7:00 p.m.

1. Chairperson Mike Pagel, Supervisor Bill McKee, Supervisor Elmer Garms, Treasurer Jean Eddy, and the Clerk, Cheryl Leatherman, and 11 residents and 1 guest were present. Notices were posted at the Town Hall, Town Bulletin Boards at the Badger Cemetery and Clinton/Spring Creek Roads.
2. The meeting was called to order at 8:10 p.m. by Chairperson M. Pagel.
3. The minutes from the Town Board Meeting of March 8, 2011 were reviewed. Motion by B. McKee seconded by M. Pagel and carried 3-0-0 to approve the minutes as written.
4. Public input: None.
5. The Board discussed the request by Robert Lea, 8830 Lakeview Lane, Amherst, to split parcel 022-22-1009-05.05, 34 acres zoned A2. The Lanark Plan Commission has reviewed this request and recommended approval by the Town Board. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the proposed split off of 2.44 acres from, 022-22-1009-05.05 on the contingency it is sold to the owner of and combined with parcel 022-22-10095.02.
6. The Board discussed 2011 roadwork. No action was taken.
7. The Board discussed the purchase of a patrol truck. No action was taken.
8. There were no zoning issues, permits or surveys to review.
9. The Board discussed renewal of participation in the Portage County consortium for collection of garbage and recyclables. No action was taken.
10. The Board discussed redistricting of the Town of Lanark into two districts. No action was taken.
11. The Board discussed the renewal application for Class B Beer License for the Lanark Baseball Club. Motion by B. McKee seconded by E. Garms to approve the renewal application as submitted and carried 3-0-0.
12. The Board discussed the renewal application for an Operator's License for Nila Peskie. Motion by B. McKee seconded by E. Garms to approve the renewal application as submitted and carried 3-0-0.
13. The Board discussed alternates for Board of Review. No action was taken until further contact with potential alternates is complete.
14. The March 2011 treasurer's report was reviewed. There was \$1,539.56 in checking, \$315,222.60 in Money Market, and \$136,920.39 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
15. The 2011 budget status report was reviewed. The Board discussed amending the budget for purchase of a patrol truck. No action was taken.
16. Payments of claims were approved by unanimous consent.
17. No correspondence was reviewed.
18. E. Garms, M. Pagel, and C. Leatherman will attend the May 5 WTA Town Officials Workshop.
19. The next town board meeting was scheduled for May 10, 2011 at 7:00 p.m.
20. Dates for Board of Review were discussed.
21. Road Inspection was scheduled for May 7, 2011 at 8:00 a.m.
22. A specific date for roadside cleanup was not scheduled.
23. Motion to adjourn by B. McKee seconded by E. Garms at 9:37 p.m. carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 12th day of April 2011 and were entered into the record book this \_\_\_\_\_ day of \_\_\_\_\_ 2011 by:

\_\_\_\_\_  
Clerk, Town of Lanark