

**TOWN OF LANARK**  
PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING  
TUESDAY, AUGUST 10, 2010

The Lanark Town Board met at the Town Hall on Tuesday, August 10, 2010 at 7:00 p.m.

1. Supervisors Mike Pagel and Bill McKee, the Clerk, Cheryl Leatherman, the Treasurer, Jean Eddy, and 3 residents 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 7:02 p.m. by Supervisor M. Pagel.
3. The minutes from the Town Board Meeting of July 13, 2010 were reviewed. Motion by M. Pagel seconded by B. McKee and carried 2-0-0 to approve the minutes as written.
4. Public input: none.
5. The Board discussed the commercial breeding operation at 7554 Evergreen Drive West. There was no new information.
6. The Board discussed Portage County's two-tier conservancy zoning district proposal. Motion by M. Pagel seconded by B. McKee that the Plan Commission's recommendations be forwarded to Portage County Planning & Zoning as soon as possible and carried 2-0-0.
7. 1 zoning permit was reviewed, 3 building permits were reviewed. There were no surveys to review.
8. No county violations were reviewed. 1 local violation was discussed. No action was taken.
9. The Board discussed revising the driveway ordinance. Changes were made and the clerk will bring a revised ordinance for further discussion and possible action to September's Town Board meeting.
10. The Board discussed the Madley Road embankment. No action was taken.
11. The Board discussed the renewal operator's license applications for Jill Kissell and Debra Saccullo. Motion by M. Pagel seconded by B. McKee to approve the application for Jill Kissell and to deny the application for Debra Saccullo due to out-of-date materials and carried 2-0-0.
12. The July 2010 treasurer's report was reviewed. There was \$25,251.04 in checking, \$129,908.11 in Money Market, and \$116,761.97 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
13. The 2010 budget status report was reviewed.
14. Payments of claims were approved by unanimous consent.
15. E-mail from Patty Dreier was reviewed.
16. The next town board meeting was scheduled for September 14, 2010 at 7:00 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 10th day of August 2010 and were entered into the record book this \_\_\_\_\_ day of \_\_\_\_\_ 2010 by:

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