

**TOWN OF LANARK**  
PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING  
TUESDAY, JULY 10, 2012

The Lanark Town Board met at the Town Hall on Tuesday, July 10, 2012 at 7:00 p.m.

Chairperson Mike Pagel, Supervisor Bill McKee, Supervisor Elmer Garms, the Clerk, Cheryl Leatherman, the Treasurer, Jean Eddy, and 5 residents were present. Notices were posted at the Town Hall and the Town Bulletin Boards at the Badger Cemetery and Clinton/Spring Creek Roads and published in the Stevens Point Journal.

The meeting was called to order at 7:00 p.m. by Chairperson M. Pagel.

1. The minutes from the Town Board Meeting of June 12, 2012 were reviewed. Motion by E. Garms seconded by B. McKee and carried 3-0-0 to approve the minutes as written.
2. Representatives from Veronica Isherwood for District Attorney spoke on the candidate's behalf.
3. Public input on agenda or other items: none.
4. No zoning permits were reviewed. There were no surveys to review.
5. No county violations were discussed. No local violations were discussed.
6. The Board discussed possible membership in the Amherst Fire District. No action was taken.
7. The Board discussed the referendum question for the November election. No action was taken.
8. The Board discussed the request for no refuse and a refund for Ann Marie Fritz. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to discontinue refuse charges for this homeowner beginning with the 2012 payable 2013 tax bill.
9. The Board discussed the upcoming Garbage Collection contract. No action was taken.
10. The June 2012 treasurer's report was reviewed. There was \$4,077.21 in checking, \$312,748.79 in Money Market, and \$25,550.12 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
11. The 2012 budget status report was reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-2 to move \$1,250 from Reserve for Contingencies to Election Wages.
12. Payments of claims were approved by unanimous consent.
13. CORRESPONDENCE: None.
14. The next town board meeting was scheduled for August 7, 2012 at 7:00 p.m.
15. Motion to adjourn by B. McKee seconded by E. Garms at 8:15 p.m. carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 10<sup>th</sup> day of July 2012 and were entered into the record book this \_\_\_\_\_ day of \_\_\_\_\_ 2012 by:

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Clerk, Town of Lanark