

**TOWN OF LANARK**  
PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING  
TUESDAY, July 19, 2011

The Lanark Town Board met at the Town Hall on Tuesday, July 19, 2011 at 7:00 p.m.

Chairperson Mike Pagel, Supervisor Elmer Garms, the Clerk, Cheryl Leatherman, and 1 resident were present. Notices were posted at the Town Hall and the Town Bulletin Boards at the Badger Cemetery and Clinton/Spring Creek Roads.

1. The meeting was called to order at 7:00 p.m. by Chairperson M. Pagel.
2. The minutes from the Town Board Meeting of June 14, 2011 were reviewed. Motion by M. Pagel seconded by E. Garms and carried 2-0-0 to approve the minutes with one correction in item #6.
3. Public input on agenda items: R. Banse noted that there is a large number of junk cars at 7493 County TT. M. Pagel noted that there is a structure at 10278 Otto Road that may be occupied but is not a home..
4. Two zoning permits were reviewed. There were no surveys to review.
5. No county violations were reviewed. No local violations were reviewed.
6. The Board discussed that another Plan Commission member is still needed. The item is tabled until the next board meeting.
7. The Board discussed the ordinance to establish ward boundaries following County Supervisory redistricting. Motion by M. Pagel seconded by E. Garms to approve the ordinance to establish the boundaries as presented and carried 2-0-0.
8. The Board discussed 2011 road work. No action was taken.
9. The Board discussed the renewal operator's license for Walter Peterson. Motion by M. Pagel seconded by E. Garms to approve the renewal operator's license and carried 2-0-0.
10. The Board discussed the contract for assessment services received from Jeremy Kurtzweil. Motion by M. Pagel seconded by E. Garms to approve the contract with a revision to item #7 with regards to method of payment which should be changed to monthly payments of equal amounts. Motion carried 2-0-0.
11. The June 2011 treasurer's report was reviewed. There was \$5271.91 in checking, \$326,941.59 in Money Market, and \$25,515.38 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
12. The 2011 budget status report was reviewed. Motion by M. Pagel seconded by E. Garms to create a line associated with the purchase of the patrol truck in the amount of \$135,000 and carried 2-0-0.
13. Payments of claims were approved by unanimous consent.
14. No correspondence was reviewed.
15. The next town board meeting was scheduled for August 9, 2011 at 7:00 p.m.
16. Motion to adjourn by M. Pagel seconded by E. Garms at 7:57 p.m. carried 2-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 19th day of July 2011 and were entered into the record book this \_\_\_\_\_ day of \_\_\_\_\_ 2011 by:

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