

TOWN OF LANARK
PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING
TUESDAY, JUNE 12, 2012

The Lanark Town Board met at the Town Hall on Tuesday, June 12, 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.

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

1. The minutes from the Town Board Meeting of May 10, 2012 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as written.
2. The minutes from the Special Town Board Meeting of May 29, 2012 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as written.
3. Public input on agenda or other items: Bob Schweiger noted some happenings in Evergreen Hills.
4. Two 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 upcoming Garbage Collection contract. A meeting was scheduled for July 19, 2012 at 7:00 to meet with Harter's, Veolia, and neighboring municipalities to discuss service and contracts.
9. Renewal alcohol license for Higheout II, Deborah Martin, agent was discussed. Motion by B. McKee seconded by E. Garms to approve the renewal as presented and carried 3-0-0.
10. Renewal alcohol license for WAC Corp. (Skeeter & Willy's), Anita Thompson, agent was discussed. Motion by E. Garms seconded by B. McKee and carried 3-0-0.
11. The Board discussed renewal operator's licenses. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to approve renewal operator's licenses for Robert C. Lucht, Carrie Martin, and Walter Peterson.
12. The Board discussed a new operator's license for Nicole A. Wells. Motion by M. Pagel seconded by B. McKee to approve the license as presented and carried 3-0-0.
13. The Board discussed the renewal cigarette license for Hideout II, Deborah Martin, Agent. Motion by B. McKee seconded by E. Garms and carried 3-0-02 to approve the license as presented.
14. The meeting to request exceeding the \$5K limit for purchase of a one-ton dump truck was tabled for the presence of Jerry Deuman.
15. The May 2012 treasurer's report was reviewed. There was \$3,837.91 in checking, \$342,770.89 in Money Market, and \$25,546.73 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
16. The 2012 budget status report was reviewed.
17. Payments of claims were approved by unanimous consent.
18. CORRESPONDENCE: Don Spierings contacted M. Pagel regarding possible repair of Floistad Road.
19. The next town board meeting was scheduled for July 10, 2012 at 7:00 p.m.
20. A special town board meeting was scheduled for July 19, 2012 to discuss garbage collection.
21. Motion to adjourn by M. Pagel seconded by B. McKee at 8:25 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 June 2012 and were entered into the record book this _____ day of _____ 2012 by:

Clerk, Town of Lanark