

TOWN OF LANARK
PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING
TUESDAY, JUNE 8, 2010

The Lanark Town Board met at the Town Hall on Tuesday, June 8, 2010 at 7:00 p.m.

1. Supervisors Mike Pagel and Bill McKee, the Clerk, Cheryl Leatherman, the Treasurer, Jean Eddy, and 5 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 Town Board meeting was called to order at 7:00 p.m. by Supervisor M. Pagel.
3. The minutes from the Town Board Meeting of May 11, 2010 were reviewed. Motion by B. McKee seconded by M. Pagel and carried 2-0-0 to approve the minutes as written.
4. Public input: none.
5. The Board discussed the request by Tom Torzewski, 160 Rulau Rd, Iola, WI to split parcels 022-22-1025-02.04 acres zoned A2, and 022-22-1025-05.08, 8 acres zoned A2. Motion by M. Pagel seconded by B. McKee to approve the request as presented and carried 2-0-0.
6. The Board discussed the request by Phillip and Carol Klismith, 6073 County Road A, Amherst WI to retain placement of shed on parcel 022-22-1009-10.04B. Motion by B. McKee seconded by M. Pagel to retain current placement of shed as the alternative site will cause more damage than will retaining its current location. Motion did not carry: vote was 1 for, 1 against, 0 abstain. Motion by B. McKee seconded by M. Pagel and carried 2-0-0 to write a letter to the Board of Adjustment stating the town board is split, the Plan Commission opposed the request because of conflict with existing statute, and that the town Board supports the Plan Commission's decision but is concerned about moving it to an alternative location and ask they take that into consideration.
7. Two permits were reviewed; there were no surveys to review.
8. One county violation was reviewed.
9. The Board discussed the possible commercial breeding operation at 7554 Evergreen Drive West in Evergreen Hills. No action was taken.
10. The Board discussed the Spring Lake turnaround work. No action was taken.
11. The Board discussed the Oak Hills turn-around. The clerk will get together a list of residents to in the area to ask them to keep items out of the right-of-way in the interests of safe and effective plowing.
12. 2010 roadwork was reviewed.
13. Street and road name signs were discussed. The item was tabled for more information regarding specific requirements from the federal government.
14. Employee Gerry Deuman stated there is an unused quantity of crack filler which we no longer use. He asked for permission to find a buyer for it; the Board agreed by unanimous consent.
15. The Board discussed the renewal alcohol license application for WACC Corp, Anita Thompson, Agent, "Skeeter & Willy's", 7004 County Road A, Amherst WI. Motion by M. Pagel seconded by B. McKee to approve the application and carried 2-0-0.
16. The Board discussed the renewal alcohol license application for Hideout II, Deborah Martin, Agent, 10180 State Highway 54, Amherst WI. Motion by M. Pagel seconded by B. McKee to approve the application and carried 2-0-0.
17. The Board discussed the renewal cigarette license application for Hideout II, Deborah Martin, Agent, 10180 State Highway 54, Amherst WI. Motion by M. Pagel seconded by B. McKee to approve the application and carried 2-0-0.
18. The Board discussed the applications for operator's licenses for Carrie Martin, Robert Lucht, and Sarah Lucht. Motion by M. Pagel seconded by B. McKee and carried 2-0-0 to approve the applications.
19. The May 2010 treasurer's report was reviewed. There was \$3,637.12 in checking, \$262,592.71 in Money Market, and \$116,719.07 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
20. The 2010 budget status report was reviewed.

21. Payments of claims were approved by unanimous consent.

22. Correspondence was reviewed.

23. The next town board meeting was scheduled for July 13, 2010 at 7:00 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 8th day of June 2010 and were entered into the record book this _____ day of _____ 2010 by:

Clerk, Town of Lanark