

TOWN OF LANARK
PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING
MONDAY, MAY 10, 2012

The Lanark Town Board met at the Town Hall on Monday, May 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 3 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.

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 April 9, 2012 were reviewed. Motion by B. McKee seconded by M. Pagel and carried 3-0-0 to approve the minutes as written.
3. Public input on agenda items: None.
4. Three zoning permits were reviewed. There were no surveys to review.
5. One county violation was 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 purchasing chains for the Kenworth tires. Gerald Deuman will get a price.
8. The April 2012 treasurer's report was reviewed. There was \$5,079.74 in checking, \$360,532.71 in Money Market, and \$25,543.47 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
9. The 2012 budget status report was reviewed.
10. Payments of claims were approved by unanimous consent.
11. CORRESPONDENCE: M. Pagel was contacted by Harter's to determine if Lanark would be interested in a competitive bid for refuse and recycling pickup.
12. The next town board meeting was scheduled for June 12, 2012 at 7:00 p.m.
13. Motion to adjourn by M. Pagel seconded by B. McKee at 7:40 p.m. carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 10th day of May 2012 and were entered into the record book this _____ day of _____ 2012 by:

Clerk, Town of Lanark