

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY JANUARY 21, 2014

The Lanark Town Board met at the Town Hall on Tuesday, January 21, 2014 at 7:00 p.m.

Chairperson Mike Pagel, Supervisors Bill McKee and Elmer Garms, the Treasurer, Theresa Maves, and the Clerk, Cheryl Leatherman, were present as well as 5 residents. 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 December 10, 2013 were reviewed. Motion by B McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as written.
2. Public input on agenda or other items: One resident requested to speak on item 6. b.
3. The Board discussed the request by Deer Run Valley, LLC to operate a Tourist Rooming House on parcel 022-22-1002-06.02, 10478 Otto Road, 4.14 acres zoned A2 and conservancy. Motion by B. McKee seconded by E. Garms that the request be approved as presented and carried 3-0-0.
4. The Board discussed the request by Joey M and Megan F Passarella, E1516 Dayton Rd, Waupaca, to operate a contracting business at 10071 Oakdale, parcel 022-22-1034-11, 20 acres zoned A3. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the request with the following conditions: a commercial building inspector should inspect the construction and the containment area; the appropriate fire department(s) be notified of what chemicals are stored there; that the structure be inspected by the county or other qualifying agency on a regular basis; and that a copy of that inspection report be provided to the Town of Lanark board for public record.
5. No zoning permits were reviewed. There were no surveys to be reviewed.
6. No county violations were discussed. No local violations were discussed.
7. The Board discussed the revised election inspectors list for January 2014 through December 2015. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to appoint the election inspectors list as revised.
8. The Board discussed the purchase of a used PC for the town garage. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the purchase.
9. The Board discussed the Road Sign Replacement Plan. Motion by B. McK McKee seconded by E. Garms and carried 3-0-0 to approve the plan as written.
10. The December 2013 treasurer's report was reviewed. There was \$5,448.25 in checking, \$1,179,931.75 in Money Market, and \$25,597.49 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
11. The 2013 budget status report was reviewed.
12. The Board discussed the 2013 Budget. Motion by M. Pagel seconded by B. McKee to move \$149 from Legal to Reserve for Contingencies and carried 3-0-0. Motion by M. Pagel seconded by B. McKee to move \$84 from Legal to Town Board Salary and carried 3-0-0. Motion by M. Pagel seconded by B. McKee to move \$134 from Legal to Clerk Salary and carried 3-0-0. Motion by M. Pagel seconded by B. McKee to move \$42 from Legal to Treasurer Salary and carried 3-0-0. Motion by M. Pagel seconded by E. Garms to move \$940 from Legal to Garbage Collection Expense and carried 3-0-0. Motion by M. Pagel seconded by B. McKee to move \$1,074 from Highway Construction to Highway Salary and carried 3-0-0.
13. Payments of claims were approved by unanimous consent.
14. Two refuse refunds for 2013 payable 2014 were discussed. Motion by M. Pagel seconded by B. McKee to approve the refuse refunds and carried 3-0-0.

15. No correspondence was discussed.

16. The next town board meeting was scheduled for February 11, 2014 at 7:00 p.m.

17. Motion to adjourn by B. McKee seconded by E. Garms at 8:43 p.m. carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 21st day of January 2014 and were entered into the record book this ____ day of _____ 2014 by:

Clerk, Town of Lanark