

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY MARCH 11, 2014

The Lanark Town Board met at the Town Hall on Tuesday, March 11, 2014 at 7:00 p.m.

Chairperson Mike Pagel, Supervisors Bill McKee (7:04 p.m.) and Elmer Garms, the Treasurer, Theresa Maves, and the Clerk, Cheryl Leatherman, were present as well as 6 residents and 1 guest. 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 7:01 p.m. by Chairperson M. Pagel.

1. The minutes from the Town Board Meeting of February 11, 2014 were reviewed. Motion by E. Garms seconded by M. Pagel and carried 3-0-0 to approve the minutes as written.
2. Public input on agenda or other items: None.
3. THIS ITEM TAKEN OUT OF ORDER ON THE AGENDA: The Board discussed the snowmobile crossing on Damrau Road. The next snowmobile ordinance will likely be revised to include more detail regarding responsibility for keeping roadways clear.
4. Nathan Pezewski, The Horton Group, and Jim Wehringer, Rural Mutual Insurance, spoke regarding the town's insurance policy. Motion by B. McKee seconded by E. Garms to table the decision until the April 8, 2014 town board meeting and carried 3-0-0.
5. The Board discussed the routing of manure trucks from Wayne Peterson's farm through Lanark for spring 2014; Nate Check, Portage County Highway Commissioner, was included in the conversation. This item was tabled for more information at the next town board meeting.
6. No zoning permits were reviewed. There were no surveys to be reviewed.
7. No county violations were discussed. No local violations were discussed.
8. The Board discussed 2014 roadwork. Motion by M. Pagel seconded by B. McKee to approve the Clinton Road bid specifications as presented and carried 3-0-0. Motion by M. Pagel seconded by B. McKee to approve the Evergreen Hills sealcoating bid as revised and carried 3-0-0.
9. The February 2014 treasurer's report was reviewed. There was \$11,105.44 in checking, \$516,758.64 in Money Market, and \$25,600.68 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
10. The 2014 budget status report was reviewed.
11. Payments of claims were approved by unanimous consent.
12. Humane Society costs vs. dog license fees was tabled for the next town board meeting
13. Motion by M. Pagel seconded by E. Garms to appoint Theresa Maves as Special Registration Deputy for the April 1, 2014 Spring election and carried 3-0-0.
14. The next town board meeting was scheduled for April 8, 2014 at 7:00 p.m.
15. Motion to adjourn by M. Pagel seconded by E. Garms at 9:35 p.m. carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 11th day of March 2014 and were entered into the record book this ____ day of _____ 2014 by:

Clerk, Town of Lanark