

## TOWN OF LANARK

### PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, MAY 13, 2014

The Lanark Town Board met at the Town Hall on Tuesday, May 13, 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 4 residents and 3 guests. 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 April 8, 2014 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes with one correction.
2. The minutes from the Special Town Board Meeting of April 15, 2014 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as written.
3. The minutes from the Special Town Board Meeting of May 10, 2014 were reviewed. Motion by E. Garms seconded by B. McKee and carried 3-0-0 to approve the minutes as written.
4. Public input on agenda or other items: None.
5. Two zoning permits were reviewed. There were no surveys to be reviewed.
6. Two county violations were discussed. No local violations were discussed.
7. The sealed bids for resurfacing project in Evergreen Hills subdivision were opened and read aloud by the clerk. Discussion ensued. Motion by M. Pagel seconded by E. Garms and carried 3-0-0 to approve the bid from American Asphalt to resurface Evergreen Drive East and part of Circle Drive with hot mix. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to approve the bid from Scott Construction to seal coat Red Pine Way.
8. Weight limits on Madley, Lanark Lane, and Oakdale during Highway A/State 54 project was discussed. By unanimous consent the Board approved leaving the weight limits on those roads during the reconstruction project at A and 54.
9. Update of Three-Year Road Improvement Plan was discussed. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to update the plan.
10. Repair of International truck frame was discussed. This item was tabled for more information and will be on the agenda for the June Town Board meeting.
11. The Board discussed repair of town garage roof. Motion by B. McKee seconded by E. Garms to approve the estimate from JC Construction and carried 3-0-0.
12. The April 2014 treasurer's report was reviewed. There was \$8,946.40 in checking, \$477,733.98 in Money Market, and \$25,604.76 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
13. The 2014 budget status report was reviewed.
14. Payments of claims were approved by unanimous consent.

15. The next monthly town board meeting was scheduled for June 10, 2014 at 7:00 p.m.

16. Motion to adjourn by B. McKee seconded by M. Pagel at 9:13 p.m. carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 13th day of May 2014 and were entered into the record book this \_\_\_\_\_ day of \_\_\_\_\_ 2014 by:

---

Clerk, Town of Lanark