

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, APRIL 11, 2017

The Lanark Town Board met at the Town Hall on Tuesday, April 11, 2017 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 three residents and two guests.

The meeting was called to order at 7:00 p.m. by Chairperson M. Pagel. All stood for the Pledge of Allegiance.

Notices were posted at the Town Hall and on the town website.

1. The minutes from the Town Board Meeting of March 14, 2017 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes with one correction.
2. Public input on agenda or other items: None.
3. There were two permits and no surveys to review.
4. No local violations were discussed. One county violation was discussed.
5. Dilapidated buildings in residential areas were discussed. No action was taken.
6. The Board discussed the proposed amendments to the Portage County Wireless Telecommunication Ordinance. Motion by B. McKee seconded by M. Pagel and carried 3-0-0 to recommend the approval of the proposed changes and additionally change the threshold required for a ham radio tower permit to 100'.
7. The Board discussed the lighting in the hall and garage parking lot. Jerry Deuman will get estimates.
8. The Board discussed purchasing a lawn sweeper for use in the town cemeteries. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the purchase of a lawn sweeper up to \$300.
9. The Board discussed 2017 road work. No action was taken.
10. The Board discussed crack filling. No action was taken.
11. The Board discussed the roadside maintenance policy. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to approve the Roadside Maintenance Policy as amended.
12. The March 2017 treasurer's report was reviewed. There was \$5,002.70 in checking and \$669,342.80 in Money Market. The treasurer's report was approved by unanimous consent.

13. The March 2017 budget summary report was reviewed and approved by unanimous consent.
14. Check detail report for 03/15/17-04/10/17 was reviewed and approved by unanimous consent.
15. Check detail report for 04/11/2017 was reviewed and approved by unanimous consent.
16. No correspondence was read.
17. A special town board meeting was scheduled for Tuesday, April 18, 2017 at 6:45 p.m. to open bids for Clinton Road project
18. The annual town meeting was set for Tuesday, April 18, 2017 7:00 p.m.
19. Spring road inspection was set for Tuesday, May 2, 8:00 a.m.
20. The next town board meeting was set for Tuesday, May 9, 2017 at 7:00 p.m.
21. WTA Town Officials Workshop, Wednesday, May 1^{7th}, Hotel Mead in Wisconsin Rapids, 8:00 a.m. A quorum of the Town Board may be present but no action will be taken.
22. BOARD OF REVIEW: Wednesday, May 17th, 2017 Open Book 4:00-6:00 p.m. and BOR 6:00-8:00 p.m.
23. Motion to adjourn by M. Pagel seconded by B. McKee at 8:15 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 April 2017 and were entered into the record book this ____ day of _____ 2017 by:

Clerk, Town of Lanark