

**TOWN OF LANARK**  
PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING  
TUESDAY APRIL 9, 2013

The Lanark Town Board met at the Town Hall on Tuesday, April 9, 2013 at 7:00 p.m.

Chairperson Mike Pagel, Supervisor Bill McKee, Supervisor Elmer Garms, the Clerk, Cheryl Leatherman, and the Treasurer, Theresa Maves were present as well as 4 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 7:00 p.m. by Chairperson M. Pagel.

1. The minutes from the Town Board Meeting of March 12, 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: None.
3. The Board discussed the request by John Francis Harris IV, 7425 County Road TT, Amherst, to divide parcel 022-2210-34.06, 40 acres zoned A3 and conservancy. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the request as presented.
4. The Board discussed the request by Thomas & Jeanette Young, 10831 Parkview Court, Waupaca, WI to split parcel 022-32-08, 1.65 acres zoned residential, contingent upon the sale of the west half of the split parcel to Margaret Freiders and combining it with her adjacent parcel 022-32-07 and the sale of the east half of the split parcel to Richard and Vicki Dill and combining it with their adjacent parcel 022-32-09. Motion by M. Pagel seconded by E. Garms and carried 3-0-0 to approve the request as presented.
5. One zoning permit was reviewed. One survey was reviewed.
6. No county violations were discussed. No local violations were discussed
7. 2013 road work was discussed. Sealed bids for the Evergreen Drive West project were opened and read aloud by the clerk. Discussion ensued. Motion by B. McKee seconded by E. Garms to table a decision on the project until a Special Town Board Meeting scheduled for Tuesday, April 16 pending additional information. Motion carried 3-0-0.
8. The payloader was discussed. No action was taken.
9. The renewal application for Class B Beer License for the Lanark Baseball Club was discussed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the renewal application.
10. The renewal application for an Operator's License for Nila Peskie was discussed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the renewal application.
11. The March 2013 treasurer's report was reviewed. There was \$5,318.83 in checking, \$418,790.76 in Money Market, and \$25,580.97 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
12. The 2013 budget status report was reviewed.
13. Payments of claims were approved by unanimous consent.
14. No correspondence was read.
15. The next town board meeting was scheduled for May 14, 2013 at 7:00 p.m.
16. Motion to adjourn by M. Pagel seconded by E. Garms at 8:30 p.m. carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 9th day of April 2013 and were entered into the record book this \_\_\_\_ day of \_\_\_\_\_ 2013 by:

\_\_\_\_\_  
Clerk, Town of Lanark