

## TOWN OF LANARK

### PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING TUESDAY, APRIL 14, 2015

The Lanark Town Board met at the Town Hall on Tuesday, April 14, 2015 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 four residents and one 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 10, 2015 were reviewed. Motion by E. Garms seconded by B. McKee 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 building inspection contract. This item was tabled pending answers to questions regarding insurance.
4. Eight zoning permits were reviewed. There were no surveys to be reviewed.
5. No county violations were discussed. No local violations were discussed.
6. The Board discussed the request by Wisconsin Association for Home & Community Education to place a "Little Free Library" at the Lanark Town Hall. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the request pending approval of placement by the town employee and town clerk.
7. The Board discussed the purchase of a traffic counter. Motion by B. McKee seconded by E. Garms to approve \$300 for the purchase of a traffic counter kit and carried 3-0-0.
8. The Board discussed additional road projects for 2015. No action was taken.
9. The Board discussed adopting an ordinance permitting Board of Review applicants to bypass the Town Board of Review. No action was taken.
10. The Board approved ordinance 04-13-15 by unanimous consent designating alternates for board of view (Lonnie Stine, Sharon McNew, and Theresa Maves).

11. The Board discussed the renewal alcohol license application for the Lanark Baseball Club. Motion by B. McKee seconded by E. Garms to approve the alcohol license and carried 3-0-0.

12. The Board discussed the renewal operator license application for Nila Peskie. Motion by B. McKee seconded by E. Garms to approve the operator license and carried 3-0-0.

13. The March 2015 treasurer's report was reviewed. There was \$10,608.63 in checking, \$506,691.66 in Money Market, and \$25,626.24 in the LGIP Fund. The treasurer's report was approved by unanimous consent.

14. The 2015 budget status report was reviewed.

15. Check detail reports for 03/11/15-04/13/15 and 04/14/15 were approved by unanimous consent.

16. The Board discussed correspondence regarding Wayne Peterson and manure hauling.

17. The next monthly town board meeting was scheduled for May 12, 2015 at immediately following the Board of Review meeting.

18. The Annual Town Meeting is scheduled for Tuesday, April 21, 2015 at 7:00 p.m.

19. Dates for Board of Review and Open Book were set as May 12 to open Board of Review and adjourn to a later date of June 23 pending approval by Jeremy Kurtzweil.

20. Spring Road Inspection was scheduled for Saturday, May 2, 2015.

21. Motion to adjourn by B. McKee seconded by E. Garms at 8:03 p.m. carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 14th day of April 2015 and were entered into the record book this \_\_\_\_\_ day of \_\_\_\_\_ 2015  
by:

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Clerk, Town of Lanark