

TOWN OF LANARK
PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING
TUESDAY AUGUST 13, 2013

The Lanark Town Board met at the Town Hall on Tuesday, August 13, 2013 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 6 residents. 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 July 11, 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 David Reit, 5867 Mjelde Road, to rezone parcel 022-22-1007-06.06, 17.88 acres zoned A2. This item was tabled for further information.
4. The Board discussed the request by by Marvin Frye, 7329 Park View Dr, Waupaca, to combine parcels 022-32-15 1.46 acres zoned R1 and 022-32-16 3.31 acres zoned R1. Motion by B. McKee seconded by E. Garms to approve the request as presented and carried 3-0-0.
5. Four zoning permits were reviewed. There were no surveys to be reviewed.
6. One county violation was discussed. No local violations were discussed.
7. The Board discussed polling place accessibility issues. No action was taken.
8. The Board discussed additional 2013 roadwork. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve spending up to \$25,000 on sealcoating and cracksealing to be authorized by M. Pagel.
9. The Board discussed 2014 Road work. No action was taken.
10. The July 2013 treasurer's report was reviewed. There was \$9,904.20 in checking, \$261,623.32 in Money Market, and \$25,588.95 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
11. The 2013 budget status report was not reviewed as the report was not available from the Clerk. By unanimous consent the board agreed to amend the 2013 budget to include \$32,000 in income from Cash Reserves and the corresponding \$32,000 to be added to Highway Equipment Capital Outlay for the purchase of the used payloader.
12. Payments of claims were approved by unanimous consent.
13. The next town board meeting was scheduled for September 10, 2013 at 7:00 p.m.
14. Motion to adjourn by B. McKee seconded by E. Garms at 8:28 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 August 2013 and were entered into the record book this _____ day of _____ 2013 by:

Clerk, Town of Lanark