

**TOWN OF LANARK**  
PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING  
TUESDAY, AUGUST 9, 2014

The Lanark Town Board met at the Town Hall on Tuesday, August 9, 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 7 residents and 4 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 July 8, 2014 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as written.
2. The minutes from the Town Board Meeting of July 24, 2014 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as written.
3. Public input on agenda or other items: none.
4. THIS ITEM TAKEN OUT OF ORDER ON THE AGENDA: The Board discussed the ditch at Wayne Peterson's on Old Amish Road. No action was taken.
5. Three zoning permits were reviewed. There were no surveys to be reviewed.
6. No county violations were discussed. No local violations were discussed.
7. Jerry Deuman gave an update on maintenance on the patrol trucs.
8. Jerry Deuman gave an update on road work done on Spring Creek Road/Clinton Road.
9. The Board discussed 2015 road work. No action was taken.
10. The July 2014 treasurer's report was reviewed. There was \$24,376.01 in checking, \$393,515.2 in Money Market, and \$25,6010.51 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
11. The 2014 budget status report was reviewed.
12. Check detail reports for 07/08/14-08/04/14 and 08/05/14 were approved by unanimous consent.
13. No correspondence was read.
14. The next monthly town board meeting was scheduled for September 9, 2014 at 7:00 p.m.
15. Motion to adjourn by M. Pagel seconded by E. Garms at 8:19 p.m. carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 5th day of August 2014 and were entered into the record book this \_\_\_\_ day of \_\_\_\_\_ 2014 by:

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