

**TOWN OF LANARK**  
PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING  
TUESDAY JULY 11, 2013

The Lanark Town Board met at the Town Hall on Tuesday, July 11, 2013 at 7:00 p.m.

Chairperson Mike Pagel, Supervisors Bill McKee and Elmer Garms, the Clerk, Cheryl Leatherman, were present as well as 13 residents. Notices were posted at the Town Hall and the Town Bulletin Boards at the Badger Cemetery and Clinton/Spring Creek Roads and published in the Stevens Point Journal. The meeting was called to order at 7:00 p.m. by Chairperson M. Pagel.

1. The minutes from the Town Board Meeting of June 11, 2013 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 Special Town Board Meeting of June 20, 2013 were reviewed. Motion by E. Garms seconded by B. McKee to approve the minutes as written and carried 3-0-0.
3. Public input on agenda or other items: None.
4. Two zoning permits were reviewed. There were no surveys to be reviewed.
5. One county violation was discussed. No local violations were discussed.
6. The Board discussed the application for an operator's license for Alice Menadue. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to approve the application as presented.
7. The Board discussed purchasing a used payloader. Motion by B. McKee seconded by E. Garms to purchase the payloader from B&D Equipment for \$30,500 and carried 3-0-0.
8. The Board discussed the Durant Road bridge repair. No action was taken.
9. The Board discussed 2014 Road work. No action was taken.
10. The June 2013 treasurer's report was reviewed. There was \$3,380.60 in checking, \$321,367.10 in Money Market, and \$25,587.53 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
11. The 2013 budget status report was reviewed.
12. The change to the 2013 budget for the purchase of the payloader was tabled for the next town board meeting.
13. Payments of claims were approved by unanimous consent.
14. The next town board meeting was scheduled for August 13, 2013 at 7:00 p.m.
15. Motion to adjourn by B. McKee seconded by E. Garms at 8:23 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 July 2013 and were entered into the record book this \_\_\_\_ day of \_\_\_\_\_ 2013 by:

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