

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING TUESDAY, JULY 14, 2015

The Lanark Town Board met at the Town Hall on Tuesday, July 14, 2015 after the Special Town Board Meeting.

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 7:03 p.m. by Chairperson M. Pagel.

1. The minutes from the Town Board Meeting of June 9, 2015 were reviewed. Motion by B. McKee seconded by Elmer Garms and carried 3-0-0 to approve the minutes as written.
2. Public input on agenda or other items: None.
3. Portage County Sheriff Mike Lukas spoke proposed the use of the Lanark Town Hall by Patrol Deputies to file electronic reports (via our internet) and provide a point of contact to Lanark residents. Motion by M. Pagel seconded by E. Garms and carried 3-0-0 to allow the Sheriff's office to use the Town Hall for this purpose.
4. Two zoning permits were reviewed. No surveys were reviewed.
5. No county violations were discussed. No local violations were discussed.
6. The Board discussed the purchase of a new lawn mower. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to purchase the ZT Elite with Kohler engine from KK Lawn & Sport as demonstrated in the Special Board Meeting for no more than \$4,499.
7. The Board discussed dilapidated buildings in the Town of Lanark. Motion by B. McKee seconded by E. Garms and carried 3-0-0 authorizing M. Pagel to contact an attorney to initiate the process according to state statute for addressing the dilapidated residence at 7132 Pine Tree Drive.
8. J. Deuman gave an update on recent repairs to the mower.
9. The Board discussed additional 2015 road projects. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve crack sealing the east side of Oakdale for \$6,500 and Pine Tree Drive for \$2,000.

10. The Board discussed the rotation and duration of placement of the traffic counter. By general consensus it was agreed that a full week on each road would be best. Roads to be counted included Madley, Clinton, Dulske, and Woodland and others as requested.

11. The Board discussed the culvert on Lucht Road. Motion by B. McKee seconded by E. Garms to share the cost of replacing the culvert on Lucht Road and State Highway 54 with the Town of Buena Vista and carried 3-0-0.

12. 2016 Road projects were discussed. No action was taken.

13. The 3-year road improvement plan was discussed. No action was taken.

14. The State Investment Plan account was discussed. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to transfer the money from the State Investment Plan to the International Bank of Amherst money market account.

15. The June 2015 treasurer's report was reviewed. There was \$2,669.49 in checking, \$477,332.48 in Money Market, and \$25,634.53 in the LGIP Fund. The treasurer's report was approved by unanimous consent.

16. The 2015 budget status report was reviewed.

17. Check detail reports for 06/13/15-07/13/15 and 07/14/15 were approved by unanimous consent.

18. Correspondence was read. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to not contribute to the request for a donation to the Scout Hall. Correspondence regarding Lake DuBay was read. No action was taken.

19. The next monthly town board meeting was scheduled for Tuesday, August 11, 2015 at 7:00 p.m.

20. Motion to adjourn by B. McKee seconded by E. Garms at 8:36 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 July 2015 and were entered into the record book this _____ day of _____ 2015 by:

Clerk, Town of Lanark