

## TOWN OF LANARK

### PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, JUNE 11, 2017

The Lanark Town Board met at the Town Hall on Tuesday, June 11, 2017 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 three residents and one guest.

The meeting was called to order at 7:00 p.m. by Chairperson M. Pagel. All stood for the Pledge of Allegiance.

Notices were posted at the Town Hall and on the town website.

1. The minutes from the Town Board Meeting of May 9, 2017 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: Complaint from resident regarding the Hideout II having camping and large bonfire was heard.
3. There were three zoning permits, three building permits, and no surveys to review.
4. No local violations were discussed. Two county violations were discussed.
5. Dilapidated buildings in residential areas were discussed. No action was taken.
6. The renewal liquor license was reviewed for the Hideout II. Motion by B. McKee seconded by M. Pagel and carried 3-0-0 to approve the renewal liquor license with a letter outlining recent violations and requesting an explanation so the town can respond to resident(s) complaints.
7. The Board discussed the renewal cigarette license for Hideout II. Motion by B. McKee seconded by M. Pagel and carried 3-0-0 to approve the renewal cigarette license.
8. The Board discussed the renewal operator licenses for Carrie Martin, Alice Menadue, Robert Lucht, and Nicole Wells. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to approve these renewal operator licenses.
9. The Board discussed the new operator licenses for Christopher Thomas and Connie Steed. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to approve the operator license for Christopher Thomas. No action was taken on the license for Connie Steede as more information is required.
10. The Board discussed chip sealing. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to contract with Scott Construction to chipseal Otto Road for \$23,766 and sections of Buelow west for \$10,925.

11. The May 2017 treasurer's report was reviewed. There was \$1,809.04 in checking and \$637,488.22 in Money Market. The treasurer's report was approved by unanimous consent.
12. The May 2017 budget summary report was reviewed and approved by unanimous consent.
13. Check detail report for 05/09/17-06/12/17 was reviewed and approved by unanimous consent.
14. Check detail report for 06/13/2017 was reviewed and approved by unanimous consent.
15. No correspondence was read.
16. Motion to adjourn by B. McKee seconded by E. Garms at 7:51 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 June 2017 and were entered into the record book this \_\_\_\_\_ day of \_\_\_\_\_ 2017 by:

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