

## TOWN OF LANARK

### PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING TUESDAY, JUNE 9, 2015

The Lanark Town Board met at the Town Hall on Tuesday, June 9, 2015 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. 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 May 12, 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: Barry Jacowski spoke that Planning & Zoning voted to allow use of right-of-way for 2-acre lots, and the Land Conservation Committee name has been changed to Land & Water Conservation Committee.
3. Three zoning permits were reviewed. One survey was reviewed.
4. No county violations were discussed. No local violations were discussed.
5. The Board agreed by mutual consent to sign the contract with Dale Bates.
6. The Board discussed dilapidated buildings in the Town of Lanark. M. Pagel will contact an attorney or attorneys to get the ball rolling.
7. The Board discussed the text amendments to the county zoning ordinance. No action was taken.
8. The Board discusses purchasing a new lawn mower. G. Deuman will set up a demo for prior to the next town board meeting.
9. The Board discussed cutting of 3 dead oak trees in Badger Cemetery that are near power lines. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 for G. Deuman to consummate an agreement with a tree trimmer for \$500 to take down the three trees and return all salvageable materials to the town hall; proof of insurance must be provided.

10. The Board discussed the renewal liquor license for Hideout II. Motion by M. Pagel seconded by B. McKee to renew the liquor license as presented and carried 3-0-0.

11. The Board discussed the renewal cigarette license for Hideout II. Motion by M. Pagel seconded by B. McKee to renew the cigarette license as presented and carried 3-0-0.

12. The Board discussed the renewal operator licenses for Sarah Lucht, Nicole Wells, Robert Lucht, Alice Menadue, Carrie Martin, and Michelle Grzesiakowski. Motion by B. McKee seconded by M. Pagel to renew all renewal operator licenses as presented and carried 3-0-0.

13. The Board discussed additional road projects for 2015. No action was taken.

14. The May 2015 treasurer's report was reviewed. There was \$6,081.60 in checking, \$511,895.62 in Money Market, and \$25,631.63 in the LGIP Fund. The treasurer's report was approved by unanimous consent.

15. The 2015 budget status report was reviewed.

16. Check detail reports for 05/13/15-06/08/15 and 06/09/15 were approved by unanimous consent.

17. Correspondence was read.

18. The next monthly town board meeting was scheduled for Tuesday, July 14, 2015 at 7:00 p.m.

19. Motion to adjourn by B. McKee seconded by E. Garms at 8:09 p.m. carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 9th day of June 2015 and were entered into the record book this \_\_\_\_\_ day of \_\_\_\_\_ 2015 by:

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Clerk, Town of Lanark