

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING TUESDAY, MAY 12, 2015

The Lanark Town Board met at the Town Hall on Tuesday, May 12, 2015 at 7:00 p.m.

Chairperson Mike Pagel, Supervisors Bill McKee (7:09), and Elmer Garms, the Treasurer, Theresa Maves, and the Clerk, Cheryl Leatherman, were present as well as two 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 April 14, 2015 were reviewed. Motion by E. Garms seconded by M. Pagel and carried 2-0-0 to approve the minutes as written.
2. The minutes from the Special Town Board Meeting of May 2, 2015 were reviewed. Motion by E. Garms seconded by M. Pagel and carried 2-0-0 to approve the minutes as written.
3. Public input on agenda or other items: Barry Jacowski spoke about Farmland Preservation and the Portage County Justice Center.
4. Six 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 dilapidated buildings in the Town of Lanark. No action was taken.
7. The Board discussed additional road projects for 2015. Motion by B. McKee seconded by E. Garms and carried 3-0-2 get an estimate for cracksealing Oakdale and Rolling Meadow and to roll the remainder of the 2015 highway construction budget into the 2016 budget for a rebuild project.
8. The April 2015 treasurer's report was reviewed. There was \$25,258.26 in checking, \$511,696.51 in Money Market, and \$25,628.82 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
9. The 2015 budget status report was reviewed.
10. Check detail reports for 04/15/15-05/11/15 and 05/12/15 were approved by unanimous consent.
11. The Board discussed correspondence regarding text changes to the Portage County Zoning Ordinance and a reminder to submit pavement ratings on WISLR from the WIS DOT.

12. The next monthly town board meeting was scheduled for Tuesday, June 9, 2015 at 7:00 p.m.

13. Motion to adjourn by B. McKee seconded by E. Garms at 8:14 p.m. carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 12th day of May 2015 and were entered into the record book this _____ day of _____ 2015 by:

Clerk, Town of Lanark