

TOWN OF LANARK
PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING
TUESDAY SEPTEMBER 10, 2013

The Lanark Town Board met at the Town Hall on Tuesday, September 10, 2013 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 8 residents and 2 guests. 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 August 13, 2013 were reviewed. Motion by B McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as amended.
2. Public input on agenda or other items: None.
3. Steve Schlice, Assistant Highway Commissioner, Portage County was present to answer various questions including those regarding the reconstruction of the intersection of State Highway 54 and County A in 2014.
4. Three zoning permits were reviewed. There were no surveys to be reviewed.
5. No county violations were discussed. No local violations were discussed.
6. The Board discussed the new operator's license application for Katherine Bender. Motion by M. Pagel seconded by B. McKee and carried 3-0-02 to approve the application as presented.
7. The Board discussed the request for \$11,071.78 for the purpose of Self Contained breathing apparatus purchase for Amherst Fire District. Motion by B. McKee seconded by Elmer Garms and carried 3-0-0 to invite the Amherst Fire District Commission to attend the next Town of Lanark Board meeting on October 8, 2013.
8. The Board discussed the resolution for Amherst Fire District to hold costs in alignment with zero increased levy limit . This item was tabled for more information.
9. The Board discussed additional 2013 roadwork. No action was taken.
10. The Board discussed 2014 Road work. No action was taken.
11. The Board discussed road permits. No action was taken.
12. The board discussed portable lighting for the patrol trucks. This item as tabled for more information on cost and type.
13. The Board discussed a road sign replacement plan. This item was tabled for the next meeting.
14. The August 2013 treasurer's report was reviewed. There was \$5,054.05 in checking, \$391,202.84 in Money Market, and \$25,590.05 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
15. The 2013 budget status report was reviewed.
16. Payments of claims were approved by unanimous consent.
17. The next town board meeting was scheduled for October 8, 2013 at 7:00 p.m.
18. Motion to adjourn by B. McKee seconded by E. Garms at 8:50 p.m. carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 10th day of September 2013 and were entered into the record book this _____ day of _____ 2013 by:

Clerk, Town of Lanark