

## TOWN OF LANARK

### PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, APRIL 12, 2016

The Lanark Town Board met at the Town Hall on Tuesday, April 12, 2016 at 7:00 p.m.

Chairperson Mike Pagel and Supervisor Elmer Garms, the Treasurer, Theresa Maves, and the Clerk, Cheryl Leatherman, were present as well as four residents. Notices were posted at the Town Hall and on the town website. The meeting was called to order at 7:00 p.m. by Chairperson M. Pagel.

1. The minutes from the Town Board Meeting of March 8, 2016 were reviewed. Motion by E. Garms seconded by M. Pagel and carried 2-0-0 to approve the minutes as written.
2. Public input on agenda or other items: None.
3. The Board discussed the request by Robert & Fred Lucht et al, 10200 Badger Drive, Amherst WI to divide parcel 022-22-1027-14.02, 30.68 acres zoned RL into 3 parcels. Motion by E. Garms seconded by M. Pagel and carried 2-0-0 to approve the request as presented.

(The agenda item for the opening of bids for Madley/Riley Roads was moved to the last item for this meeting.)

4. One sealed bid was received for the Durant Road bridge masonry project. The bid from Norcon was opened and read aloud by the clerk. Motion by M. Pagel seconded by E. Garms to accept the bid for \$19,280 from Norcon and carried 2-0-0.
5. The Board discussed East Oak Hills Road. No action was taken.
6. The Board discussed dilapidated dwellings in the Town of Lanark. No action was taken.
7. No zoning permits were reviewed. No surveys were reviewed.
8. No county violations were discussed. No local violations were discussed.
9. The Board discussed the renewal of the liquor license for the Lanark Baseball Club. Motion by M. Pagel seconded by E. Garms and carried 2-0-0 to approve the Lanark Baseball Club liquor license.
10. The Board discussed the renewal of the operator's license for Nila Peskie. Motion by M. Pagel seconded by E. Garms and carried 2-0-0 to approve Nila Peskie's operator's license.
11. The March 2016 treasurer's report was reviewed. There was \$2,965.66 in checking and \$648,264.38 in Money Market. The treasurer's report was approved by unanimous consent.
12. The February 2016 budget status report was reviewed and approved by unanimous consent.
13. The March 2016 budget status report was reviewed and approved by unanimous consent.
14. Check detail report for 2/10/16-3/7/16 was reviewed and approved by unanimous consent.

15. Check detail report for 3/9/16-4/11/16 was approved by unanimous consent.

16. Check detail report for 4/12/16 was approved by unanimous consent.

17. Correspondence was read.

18. Two sealed bids were received for the Madley/Riley Road reconstruction project. The bids from Murphy Construction and American Asphalt were opened and read aloud by the clerk. Motion by M. Pagel seconded by E. Garms to accept the bid for \$141,840.80 from American and carried 2-0-0.

19. The next monthly town board meeting was scheduled for Tuesday, May 10, 2016 at 7:00 p.m.

20. Motion to adjourn by E. Garms seconded by M. Pagel at 7:55 p.m. carried 2-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 8th day of March 2016 and were entered into the record book this \_\_\_\_ day of \_\_\_\_\_ 2016 by:

---

Clerk, Town of Lanark