

## TOWN OF LANARK

### PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, AUGUST 7, 2018

The Lanark Town Board met at the Town Hall on Tuesday, August 7, 2018 at 7:00 p.m. Chairperson Mike Pagel, Supervisor Bill McKee, Treasurer Theresa Maves, and Clerk Cheryl Leatherman were present as well as employee Bob Dahms and four residents.

The meeting was called to order at 7:14 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 July 10, 2018 were reviewed. Motion by B. McKee 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. There were no building permits, nine zoning permits, and no surveys to review.
4. No local violations were discussed. Two county violations were discussed.
5. The Board discussed the request by Todd R Ludwig, 9092 Forest Home Ave, Greenfield, WI 53228 to combine parcels 022-24-119 (.47 acres zoned R1) and 022-24-120 (.46 acres zoned R1). Motion by M. Pagel seconded by B. McKee and carried 2-0-0 to approve this request.
6. Bill McKee gave an update on the Comprehensive Plan revision.
7. The transportation resolution was discussed. Motion by M. Pagel seconded by B. McKee and carried 2-0-0 to approve Transportation Resolution #08-07-2018.
8. Dilapidated buildings in residential areas were discussed. No action was taken.
9. John Droske gave an update on the GCAC.
10. The culvert for Lakeview Lane and sharing the cost with Buena Vista was discussed. Motion by B. McKee seconded by M. Pagel to approve sharing the costs of the culvert with Buena Vista and carried 2-0-0.
11. 2019 road work was discussed. No action was taken.

12. The July 2018 treasurer's report was reviewed. There was \$35,093.85 in checking and \$403,025.00 in Money Market. The treasurer's report was approved by unanimous consent.

13. The July 2018 budget summary report was reviewed and approved by unanimous consent.

14. Check detail report for 7/11/18-8/6/18 was reviewed and approved by unanimous consent.

15. Check detail report for 8/7/2018 was reviewed and approved by unanimous consent.

16. No correspondence was read.

17. Motion by B. McKee seconded by M. Pagel to adjourn at 8:13 p.m. and carried 2-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 7th day of August 2018 and were entered into the record book this \_\_\_\_ day of \_\_\_\_\_ 2018 by:

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Clerk, Town of Lanark