

TOWN OF LANARK
PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING
TUESDAY, JULY 13 2010

The Lanark Town Board met at the Town Hall on Tuesday, July 13, 2010 at 7:00 p.m.

1. Supervisors Mike Pagel and Bill McKee, the Clerk, Cheryl Leatherman, the Treasurer, Jean Eddy, and 14 residents and 3 guests were present. Notices were posted at the Town Hall, Town Bulletin Boards at the Badger Cemetery and Clinton/Spring Creek Roads.
2. The Town Board meeting was called to order at 7:00 p.m. by Supervisor M. Pagel.
3. The minutes from the Town Board Meeting of June 8, 2010 were reviewed. Motion by B. McKee seconded by M. Pagel and carried 2-0-0 to approve the minutes as written.
4. Public input: none.
5. The Board discussed the commercial breeding operation at 7554 Evergreen Drive West. The Board heard from residents of Evergreen Hills, the owner of dogs, the Portage County Sheriff's deputy, and the Director of the Portage County Humane Society. No action was taken.
6. The Board discussed the request for a fireworks permit by Sky Painter, LLC to hold a fireworks display at 6248 County Road DD on July 24, 2010. Motion by M. Pagel seconded by B. McKee to approve a fireworks permit for that date upon receipt of proof of liability insurance and carried 2-0-0.
7. Permits were reviewed; there were no surveys to review.
8. No county violations were reviewed.
9. The Clerk advised the board of a possible local violation on Badger Drive where a driveway was installed without a fire number and construction activity was observed. A letter will be sent informing the property owners of local and county ordinances which may apply.
10. The Board discussed the seeding of lawn around the hall/garage. The Clerk will obtain a soil sample so further decisions can be made. No action was taken.
11. The Board discussed concrete driveways being poured right up to the pavement of town roads. The Board will review the Town of Lanark Driveway Ordinance at the next meeting. No action was taken.
12. The Board discussed future road projects. Motion by M. Pagel seconded by B. McKee to dig up the stumps under Evergreen Drive East, and if the cost of the first hole is greater than \$2,000 then further action from the board is necessary to repair the second hole. Motion carried 2-0-0.
13. The Board discussed the letter from Portage County Highway Department regarding bridge or culvert aid; Jerry Deuman will investigate tuck pointing the Durant Road bridge.
14. The Board discussed the renewal operator's license application for Denice M. Hollender. Motion by M. Pagel seconded by B. McKee to approve the application and carried 2-0-0.
15. The June 2010 treasurer's report was reviewed. There was \$4,163.98 in checking, \$154,644.31 in Money Market, and \$116,740.38 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
16. The 2010 budget status report was reviewed.
17. Payments of claims were approved by unanimous consent.
18. There was no correspondence to be reviewed.
19. The next town board meeting was scheduled for August 10, 2010 at 7:00 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 13th day of July 2010 and were entered into the record book this _____ day of _____ 2010 by:

Clerk, Town of Lanark