

TOWN OF LANARK
PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING
TUESDAY, MARCH 8, 2011

The Lanark Town Board met at the Town Hall on Tuesday, March 8, 2011 at 7:00 p.m.

1. Chairperson Mike Pagel, Supervisor Bill McKee, Treasurer Jean Eddy, and the Clerk, Cheryl Leatherman, and 6 residents were present. Notices were posted at the Town Hall, Town Bulletin Boards at the Badger Cemetery and Clinton/Spring Creek Roads.
2. The meeting was called to order at 7:00 p.m. by Chairperson M. Pagel.
3. The minutes from the Town Board Meeting of February 8, 2011 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 town insurance renewal. Motion by B. McKee seconded by M. Pagel and carried 2-0-0 to renew the 2011-2012 insurance policy with Rural Mutual Insurance.
6. No zoning permits were reviewed, and no building permits were reviewed. There were no surveys to review.
7. There were no county or local violations to review.
8. The Board discussed Portage County Zoning Ordinance Text Changes. M. Pagel noted they were approved by the County. No action was taken.
9. The Board discussed the resident on Tall Oak Court plowing snow into the road/road right-of-way. This item was tabled for further information.
10. The Board discussed 2011 roadwork. No action was taken.
11. The February 2011 treasurer's report was reviewed. There was \$5,518.16 in checking, \$394,926.52 in Money Market, and \$116,902.36 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
12. The 2011 budget status report was reviewed.
13. Payments of claims were approved by unanimous consent.
14. No correspondence was reviewed.
15. The next town board meeting was scheduled for April 12, 2011 following the annual town meeting.
16. Motion to adjourn by B. McKee seconded by M. Pagel at 8:02 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 2011 and were entered into the record book this ____ day of _____ 2011 by:

Clerk, Town of Lanark