

TOWN OF LANARK
PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING
TUESDAY, MAY 11, 2010

The Lanark Town Board met at the Town Hall on Tuesday, May 11, 2010 at 7:00 p.m.

1. Supervisors Mike Pagel and Bill McKee, the Clerk, Cheryl Leatherman, the Treasurer, Jean Eddy, and 4 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 April 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: It was noted that Chairman Ted Marquardt was still at Bethany.
5. The Board discussed the request by Ronald W. and Doris M. Sonnenberg, 9061 Riley Road, Amherst WI to split parcel 022-22-1018-15.01, 16.07 acres zoned A3. Motion by B. McKee seconded by M. Pagel to approve the split as requested and carried 2-0-0.
6. Permits to be reviewed; there were no surveys to review.
7. There were no county or local violations to review.
8. The Board discussed the possible commercial breeding operation at 7554 Evergreen Drive West in Evergreen Hills. No action was taken.
9. The Board discussed alternates for the 2010 Board of Review. Motion by B. McKee seconded by B. Pagel to appoint Ed Hebblewhite, Lonnie Stein, and Jean Eddy as 2010 Board of Review alternates and carried 2-0-0.
10. The Clerk opened 2 sealed bids for cold mix patching/wedging a portion of Oakdale Drive. The Board discussed both bids. Motion by B. McKee seconded by M. Pagel to accept the Scott Construction bid and carried 2-0-0. The Board discussed the portion of the bid by Scott which included crack sealing prior to patching/wedging. Motion by M. Pagel seconded by B. McKee and carried 2-0-0 to authorize the crack sealing and for Scott Construction to stay at 700 tons for patching/wedging.
11. The April 2010 treasurer's report was reviewed. There was \$22,491.25 in checking, \$266,878.35 in Money Market, and \$116,697.60 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
12. The 2010 budget status report was reviewed. Motion by M. Pagel seconded by B. McKee to move \$1,000 from Reserve for Contingencies to Treasurer Expenses and carried 2-0-0.
13. Payments of claims were approved by unanimous consent.
14. Correspondence was reviewed.
15. The next town board meeting was scheduled for June 8, 2010 at 7:00 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 11th day of April 2010 and were entered into the record book this _____ day of _____ 2010 by:

Clerk, Town of Lanark