

TOWN OF LANARK
PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING
THURSDAY, SEPTEMBER 16, 2010

The Lanark Town Board met at the Town Hall on Thursday, September 16, 2010 at 7:00 p.m.

1. Supervisors Mike Pagel and Bill McKee, the Clerk, Cheryl Leatherman, the Treasurer, Jean Eddy, and 3 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 Supervisor M. Pagel.
3. The minutes from the Town Board Meeting of August 10, 2010 were reviewed. Motion by B. McKee seconded by M. Pagel and carried 2-0-0 to approve the minutes as written. The minutes from the Special Town Board Meeting of September 2, 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. 4 zoning permits were reviewed, 2 building permits were reviewed. There were no surveys to review.
6. No county violations were reviewed.
7. The Board discussed the request by the plan commission to write a letter to the County regarding the bed and breakfast establishment at 9874 County Road K. This request was tabled for further information from the plan commission.
8. The Board discussed the request from Planning & Zoning for input on new language for definition of a solid waste disposal site. Motion by M. Pagel seconded by B. McKee to draft a letter to the County stating their concerns and carried 2-0-0.
9. The Board discussed revising the driveway ordinance. A draft ordinance was presented. Motion by M. Pagel seconded by B. McKee to approve the revised driveway ordinance as presented and carried 2-0-0.
10. The Board discussed the Woodland Lane Road sign. In order to conform to new federal requirements this and other signs ordered in the future will be to the new specifications.
11. The Board discussed 2011 roadwork. No action was taken.
12. The Board discussed the request for a renewal operator's license for Walter Peterson. Motion by M. Pagel seconded by B. McKee and carried 2-0-0 to approve the operator's license as requested.
13. The August 2010 treasurer's report was reviewed. There was \$7,032.04 in checking, \$229,406.74 in Money Market, and \$116,783.94 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
14. The 2010 budget status report was reviewed.
15. Payments of claims were approved by unanimous consent.
16. E-mail from Patty Dreier was reviewed.
17. An estimate of population from the WI DOA was reviewed.
18. The next town board meeting was scheduled for October 12, 2010 at 7:00 p.m.
19. Setting dates for budget planning meetings was tabled until the next board meeting.
20. Motion to adjourn by M. Pagel seconded by B. McKee at 8:32 carried 2-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 16th day of September 2010 and were entered into the record book this _____ day of _____ 2010 by:

Clerk, Town of Lanark