

TOWN OF LANARK

PROCEEDINGS OF THE SPECIAL TOWN BOARD MEETING Thursday, October 18, 2012

The Lanark Town Board met at the Lanark Town Hall, 7174 County Road TT, Amherst WI 54406 on Thursday, October 18, 2012 at 7:00 p.m.

1. The Meeting was called to order at 7:00 p.m.
2. Chairperson Mike Pagel, Supervisor Elmer Garms, and the Clerk, Cheryl Leatherman, and two residents were present. Notices were posted at the Town Hall, Town Bulletin Boards at the Badger Cemetery and Clinton/Spring Creek Roads.
3. The Board discussed the changes to the Shoreland Zoning ordinance, and a response was drafted.
4. The Board discussed the appointment of Rebecca Bronk as an election inspector to fill the vacancy by Bill Frizzell. Motion by Elmer Garms seconded by M. Pagel to appointment Rebecca Bronk as an election inspector and carried 2-0-0.
5. The Board drafted a question for the survey to be conducted at the November 6, 2012 general election. The question as approved by unanimous consent.
6. The Board discussed the 2013 town budget.
7. Motion by M. Pagel seconded by E. Garms to adjourn at 8:432 p.m. and carried 2-0-0.

These minutes were taken at a special meeting of the Town of Lanark Board held on the 18th day of October 2012 and were entered into the record book this ____ day of _____ 2012 by:

Clerk, Town of Lanark