

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, JULY 8, 2014

The Lanark Town Board met at the Town Hall on Tuesday, July 8, 2014 at 7:00 p.m.

Chairperson Mike Pagel, Supervisors Bill McKee, and Elmer Garms, the Treasurer, Theresa Maves, and the Clerk, Cheryl Leatherman, were present as well as 5 residents and 1 guest. Notices were posted at the Town Hall and the Town Bulletin Boards at the Badger Cemetery and Clinton/Spring Creek Roads. The meeting was called to order at 7:00 p.m. by Chairperson M. Pagel.

1. The minutes from the Town Board Meeting of June 10, 2014 were reviewed. Motion by E. Garms seconded by B. McKee and carried 3-0-0 to approve the minutes with one correction.
2. Public input on agenda or other items: Barry Jacowski stated mowing is behind schedule in the county, discussed Farm Technology Days, and EMS issues.
3. Four zoning permits were reviewed. There were no surveys to be reviewed.
4. No county violations were discussed. No local violations were discussed.
5. The Board discussed the ditch at Wayne Peterson's on Old Amish Road. M. Pagel will get a status report from Land Conservation for the next board meeting.
6. The Board discussed the bridge inspection agreement submitted by Portage County. Motion by B. McKee seconded by E. Garms to approve the agreement and carried 3-0-0.
7. The June 2014 treasurer's report was reviewed. There was \$21,337.40 in checking, \$429,765.35 in Money Market, and \$25,608.60 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
8. The 2014 budget status report was reviewed.
9. Check detail reports for 06/11/14-07/07/14 and 07/08/14 were approved by unanimous consent.
10. M. Pagel gave an update on the Plan Commission. No action was taken.
11. Correspondence was read.
12. The next monthly town board meeting was scheduled for August 5, 2014 at 7:00 p.m.
13. Motion to adjourn by M. Pagel seconded by E. Garms at 7:58 p.m. carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 8th day of July 2014 and were entered into the record book this ____ day of _____ 2014 by:

Clerk, Town of Lanark