

## TOWN OF LANARK

### PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, FEBRUARY 10, 2015

The Lanark Town Board met at the Town Hall on Tuesday, February 10, 2015 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 two residents and one 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 January 13, 2015 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as written.
2. Public input on agenda or other items: None.
3. No 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 request by Richard J & Rebecca Culton, 10898 County Road T, Amherst, to operate a water well drilling company at 10898 County Road T, parcel 022-22-1001-11.01, 20.5 acres zoned A2. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to endorse the request and carried 3-0-0.
6. The Board discussed one request for a refuse adjustment for 2014 payable 2015. Motion by B. McKee seconded by M. Pagel to approve the request and carried 3-0-0.
7. The Board discussed the building inspection contract. Dale Bates will be invited to the next town board meeting to discuss further. No action was taken.
8. The Board discussed the town insurance renewal with The Horton Group. By unanimous consent the board agreed to renew with them this year and solicit other bids in 2016.
9. The Board discussed the request for an operator's license for Rene Peterson. Motion by M. Pagel seconded by E. Garms and carried 3-0-0 to approve the operator's license.
10. 2015 road work was discussed. No action was taken.
11. The January 2015 treasurer's report was reviewed. There was \$2,606.51 in checking, \$832,969.88 in Money Market, and \$25,621.58 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
12. The 2015 budget status report was reviewed.
13. Check detail reports for 01/14/15-02/09/15 and 02/10/15 were approved by unanimous consent.
14. No correspondence was read.
15. The next monthly town board meeting was scheduled for March 10, 2015 at 7:00 p.m.
16. Motion to adjourn by M. Pagel seconded by B. McKee at 7:45 p.m. carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 13th day of January 2014 and were entered into the record book this \_\_\_\_\_ day of \_\_\_\_\_ 2015 by:

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Clerk, Town of Lanark