

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, JULY 11, 2017

The Lanark Town Board met at the Town Hall on Tuesday, July 11, 2017 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 two guests.

The meeting was called to order at 7:00 p.m. by Chairperson M. Pagel. All stood for the Pledge of Allegiance.

Notices were posted at the Town Hall and on the town website.

1. The minutes from the Town Board Meeting of June 13, 2017 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. The board discussed the Request by Congregation St Patrick's, 8611 State Highway 54, Almond WI to split parcel 022221019-10.02, 6.45 acres zoned A3. Motion by B. McKee seconded by E. Garms to approve the request as presented and carried 3-0-0.
4. There were two zoning permits and no surveys to review.
5. No local violations were discussed. One county violation was discussed.
6. Dilapidated buildings in residential areas were discussed. No action was taken.
7. The Board discussed updating the Town website. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to have the Chairperson pursue research on Lacrosse Websites.
8. Highway issues were discussed. No action was taken.
9. The June 2017 treasurer's report was reviewed. There was \$3,035.53 in checking and \$630,473.36 in Money Market. The treasurer's report was approved by unanimous consent.
10. The June 2017 budget summary report was reviewed and approved by unanimous consent.
11. Check detail report for 06/14/17-07/10/17 was reviewed and approved by unanimous consent.
12. Check detail report for 07/11/2017 was reviewed and approved by unanimous consent.
13. No correspondence was read.
14. Motion to adjourn by B. McKee seconded by E. Garms at 7:43 p.m. carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 11th day of July 2017 and were entered into the record book this ____ day of _____ 2017 by:

Clerk, Town of Lanark