

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, JUNE 14, 2016

The Lanark Town Board met at the Town Hall on Tuesday JUNE 14, 2016 at 7:00 p.m.

Chairperson Mike Pagel and Supervisors Bill McKee and Elmer Garms, the Treasurer, Theresa Maves, and the Clerk, Cheryl Leatherman, were present as well as five residents. Notices were posted at the Town Hall and on the town website. The meeting was called to order at 7:00 p.m. by Chairperson M. Pagel.

1. The minutes from the Town Board Meeting of May 10, 2016 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as written.
2. The minutes from the Special Town Board Meeting of May 14, 2016 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as written.
3. The minutes from the Special Town Board Meeting of May 17, 2016 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as written.
4. The minutes from the Town Board Meeting of May 25, 2016 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as written.
- 5.
6. Public input on agenda or other items: None.
7. There were 5 permits and no surveys to review.

THIS ITEM TAKEN OUT OF ORDER ON THE AGENDA:

8. The Board discussed dilapidated dwellings. No action action was taken.
9. No local violations were discussed. No county violations were discussed.
10. The Board discussed the request by Ronnie Beckwith, 7194 Boelter Lake Court, to modify his driveway into a "U" to have two points of contact with the road. Motion by M. Pagel seconded by E. Garms and carried 3-0-0 to approve the driveway as requested.
11. The Board discussed call for proposals for building inspection services. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to solicit other options for building inspection services..
12. The Board discussed wages for plan commission members. Motion by M. Pagel seconded by E. Garms and carried 2-0-1 to increase the per diem of plan commission members to \$35 and the per diem for the plan commission chairperson and plan commission secretary to \$50 effective July 1, 2016.
13. The Board discussed dog complaints in Evergreen Hills. No action was taken.
14. The Board discussed the non-metallic mining ordinance. A teleconference is scheduled for June 30, 2016 at 7:00 with attorney Glenn Stoddard. A Special Board Meeting will be held at 6:15 p.m. to discuss a contract with the attorney. The

Plan Commission will meet at 6:30 p.m. to review potential questions for attorney. No action was taken.

15. The Board discussed the 2017-2021 assessor contract. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the 2017-2021 assessor contract from Jeremy Kurtzweil.
16. The Board discussed the renewal liquor license for Hideout II. Motion by B. McKee seconded by M. Pagel and carried 3-0-0 to approve the renewal liquor license for Hideout II.
17. The Board discussed the renewal cigarette license for Hideout II. Motion by E. Garms seconded by M. Pagel and carried 3-0-2 to approve the renewal cigarette license for Hideout II.
18. The Board discussed the renewal operator licenses for Carrie Martin, Alice Menadue, Robert Lucht, and Nicole Wells. Motion by M. Pagel seconded by B. McKee to approve these renewal operator licenses.
19. The Board discussed the new operator license for Amber Joers. The clerk stated she had not received a copy of the certificate of completion for the responsible beverage server course. No action was taken.
20. The Board discussed reflectors for stop signs. J. Deuman presented a sample he had received from Decker Sign and noted that they cost \$9.25 each. Motion by M. Pagel seconded by E. Garms and carried 3-0-0 to purchase reflectors for all Town of Lanark stop signs and to install them this year.
21. The Board discussed signage for Madley Road. These signs would indicate horse and pedestrian traffic and would cost approximately \$63.60. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to purchase and install three of these for Madley/Riley Roads.
22. The Board discussed 2016 road work. No action was taken
23. The May 2016 treasurer's report was reviewed. There was \$3,513.90 in checking and \$611,360.29 in Money Market. The treasurer's report was approved by unanimous consent.
24. The May 2016 budget summary report was reviewed and approved by unanimous consent.
25. Check detail report for 5/11/16-6/13/16 was reviewed and approved by unanimous consent.
26. Check detail report for 6/14/16 was reviewed and approved by unanimous consent.
27. Correspondence was read.
28. The next monthly town board meeting was scheduled for Tuesday, July 12, 2016 at 7:00 p.m.
29. Motion to adjourn by B. McKee seconded by E. Garms at 8:17 p.m. carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 14th day of June 2016 and were entered into the record book this ____ day of _____ 2016 by:

Clerk, Town of Lanark