

TOWN OF LANARK
PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING
TUESDAY JUNE 11, 2013

The Lanark Town Board met at the Town Hall on Tuesday, June 11, 2013 at 7:00 p.m.

Chairperson Mike Pagel, Supervisor Elmer Garms, the Clerk, Cheryl Leatherman, and the Treasurer, Theresa Maves were present as well as 5 residents. 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 May 14, 2013 were reviewed. Motion by E. Garms seconded by M. Pagel and carried 2-0-0 to approve the minutes as written.
2. Public input on agenda or other items: None.
3. Five 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 renewal application for liquor license for Hideout II, Deborah Martin, agent. Motion by E. Garms seconded by M. Pagel and carried 2-0-0 to approve the application as presented.
6. The Board discussed renewal applications for operator's licenses for: Sarah Lucht, Wally Peterson, Carrie Martin, Robert Lucht, and Nicole Wells. Motion by E. Garms seconded by M. Pagel and carried 2-0-0 to approve the applications as presented.
7. The Board discussed new operator license application for Michelle Grzesiakowski. Motion by E. Garms seconded by M. Pagel and carried 2-0-0 to approve the application as presented.
8. The Board discussed the renewal cigarette license application for Hideout II. Motion by E. Garms seconded by M. Pagel and carried 2-0-0 to approve the application as presented.
9. The Board discussed a road sign replacement plan per FHWA mandate. No action was taken.
10. The Board discussed purchasing a used payloader. The clerk will get information regarding how to properly notice budget issues pertaining to this purchase. No action was taken.
11. The Board discussed the Durant Road bridge repair. No action was taken.
12. The Board discussed 2014 Road work. No action was taken.
13. The May 2013 treasurer's report was reviewed. There was \$3,462.95 in checking, \$380,302.32 in Money Market, and \$25,585.91 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
14. The 2013 budget status report was reviewed.
15. Payments of claims were approved by unanimous consent.
16. M. Pagel gave a report on his attendance at the Evergreen Hills Homeowner's Association annual meeting.
17. The next town board meeting was scheduled for July 9, 2013 at 7:00 p.m.
18. Motion to adjourn by E. Garms seconded by M. Pagel at 7:50 p.m. carried 2-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 11th day of June 2013 and were entered into the record book this _____ day of _____ 2013 by:

Clerk, Town of Lanark