

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING TUESDAY, MARCH 10, 2015

The Lanark Town Board met at the Town Hall on Tuesday, March 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 four residents and three guests. 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 February 10, 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. The Board discussed the request by Steve Larson, 1704 S Adams St, Appleton, WI to rezone 10.88 acres of parcel 022-22-1010-09.01, 16.88 acres zoned A2 and conservancy from A2 to A3 and to split approximately 5 acres from the A3 portion. Motion by B. McKee seconded by E. Garms to endorse the request and carried 3-0-0.
4. The Board discussed the building inspection contract. Dale Bates will update the contract presented and the board will review it at the next Town Board Meeting.
5. Sealed bids for the Evergreen Hills project were opened and read aloud by the clerk. Discussion ensued. Motion by M. Pagel seconded by B. McKee to accept American Asphalt's bid using limestone and carried 3-0-0.
6. 2015 proposed Portage County Zoning Ordinance text changes were discussed. No action was taken.
7. No zoning permits were reviewed. There were no surveys to be reviewed.
8. No county violations were discussed. No local violations were discussed.
9. The February 2015 treasurer's report was reviewed. There was \$(11,861.41) in checking, \$565,751.72 in Money Market, and \$25,623.65 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
10. The 2015 budget status report was reviewed.

11. Check detail reports for 02/11/15-03/09/15 and 03/10/15 were approved by unanimous consent.

12. No correspondence was read.

13. The next monthly town board meeting was scheduled for April 14, 2015 at 7:00 p.m.

14. The Annual Town Meeting is scheduled for Tuesday, April 21, 2015 at 7:00 p.m.

15. Dates for Board of Review and Open Book were discussed but not set

16. Spring Road Inspection was tentatively scheduled for Saturday, May 2

17. Motion to adjourn by E. Garms seconded by B. McKee at 8:09 p.m. carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 10th day of March 2014 and were entered into the record book this _____ day of _____ 2015
by:

Clerk, Town of Lanark