

## TOWN OF LANARK

### PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING TUESDAY, SEPTEMBER 9, 2014

The Lanark Town Board met at the Town Hall on Tuesday, September 9, 2014 at after the public hearing scheduled for 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 14 residents and no 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 7:40 p.m. by Chairperson M. Pagel.

1. The minutes from the Town Board Meeting of August 5, 2014 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as written.
2. The Board discussed the ordinance to adopt the amended 2005 Comprehensive Plan and future land use map. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the ordinance as written amending the 2005 Comprehensive Plan and future land use map.
3. Public input on agenda or other items: none.
4. The Board discussed the request by Everett L & Virginia M Morgan, N6838 Steffen Court, Scandinavia, to rezone parcel 022-22-1012-14.02, 6023 County Road DD, Waupaca, 10 acres zoned A2 to A3 and divide it into two parcels. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the request as presented.
5. Two zoning permits were reviewed. There were no surveys to be reviewed.
6. One county violation was discussed. No local violations were discussed.
7. The Board discussed 2015 road work. No action was taken.
8. The August 2014 treasurer's report was reviewed. There was \$22,197.91 in checking, \$413,242.64 in Money Market, and \$25,612.26 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
9. The 2014 budget status report was reviewed.
10. Check detail reports for 08/06/14-09/08/14 and 09/09/14 were approved by unanimous consent.
11. Correspondence was read.
12. The next monthly town board meeting was scheduled for October 14, 2014 at 7:00 p.m.
13. Motion to adjourn by M. Pagel seconded by E. Garms at 8:35 p.m. carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 9th day of September 2014 and were entered into the record book this \_\_\_\_ day of \_\_\_\_\_ 2014 by:

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Clerk, Town of Lanark