

## TOWN OF LANARK

### PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, SEPTEMBER 8, 2015

The Lanark Town Board met at the Town Hall on Tuesday, September 8, 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 seven residents and one guest. 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 August 11, 2015 were reviewed. Motion by B. McKee seconded by M. Pagel and carried 3-0-0 to approve the minutes as written.
2. Public input on agenda or other items: Lonnie Stine inquired about the numerous weather alerts issued. M. Pagel will ask the County about them.
3. 5 zoning permits were reviewed. No surveys were reviewed.
4. One county violation was discussed. No local violations were discussed.
5. The Board discussed the request by Wayne & Julie Peterson, 8988 Old Amish Road, to place a trailer more than 10 years old on parcel 022-22-1007-05, 40 acres zoned A1, as a second farm residence. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to approve the installation of the trailer, that it is in good condition despite its age, and it is subject to all rules regarding foundation, building inspection, and sanitary permits.
6. The board discussed a policy for Town Hall use. No action was taken.
7. The Board discussed the minimum dwelling standards ordinance. No action was taken.
8. The Board discussed dilapidated buildings in the Town of Lanark. M. Pagel will be meeting with an attorney on Friday, 9/11. No action was taken.
9. The sale of the old lawn mower was discussed. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to sell the Husqvarna lawn mower with a minimum bid of \$100 or best offer received by the October Town Board meeting and carried 3-0-0.
10. The August 2015 treasurer's report was reviewed. There was \$5,467.03 in checking and \$487,331.14 in Money Market. The treasurer's report was approved by unanimous consent.
11. The 2015 budget status report was reviewed.

12. Check detail reports for 08/12/15-09/07/15 and 09/08/15 were approved by unanimous consent.

13. Correspondence regarding an increase in WTA dues was discussed.

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

15. Motion to adjourn by M. Pagel seconded by E. Garms at 8:18 p.m. carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 8th day of September 2015 and were entered into the record book this \_\_\_\_\_ day of \_\_\_\_\_ 2015 by:

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Clerk, Town of Lanark