

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, APRIL 8, 2014

The Lanark Town Board met at the Town Hall on Tuesday, April 8, 2014 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 11 residents and 8 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 7:01 p.m. by Chairperson M. Pagel.

1. The minutes from the Town Board Meeting of March 11, 2014 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 Town insurance. Motion B. McKee seconded by E. Garms to approve The Horton Group's proposal as presented and carried 3-0-0.
4. Mike Hoversten of Election Systems & Services gave a presentation on an electronic tabulator. No action was taken.
5. The Board discussed the routing of manure trucks from Wayne Peterson's farm through Lanark for spring 2014; Motion by B. McKee seconded by M. Pagel to allow manure hauling trucks to return empty on Clinton Road for spring 2014 only and carried 2-1-0.
6. THIS ITEM TAKEN OUT OF ORDER ON THE AGENDA: Sealed bids for the two projects proposed were opened and read aloud by the clerk. Discussion ensued. Motion to table this item for a revision of the Evergreen Hills and Clinton Road bid specs which will be discussed at a special town board meeting following the annual town meeting on April 15 by M. Pagel seconded by B. McKee and carried 3-0-0.
7. One zoning permit was reviewed. There were no surveys to be reviewed.
8. Two county violations were discussed. No local violations were discussed.
9. The cost of dog license fees was tabled for more information.
10. The Board discussed the state-owned property in Lanark which has been offered for sale to the town by the State. Motion by M. Pagel seconded by E. Garms and carried 3-0-0 to not purchase the property.
11. The Board discussed the renewal of the liquor license for the Lanark Baseball Club. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the renewal as presented.
12. The Board discussed the operator's license renewal for Nila Peskie. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the renewal as presented.
- 13.
14. The March 2014 treasurer's report was reviewed. There was \$10,401.43 in checking, \$497,048.24 in Money Market, and \$25,602.83 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
15. The 2014 budget status report was reviewed.
16. Payments of claims were approved by unanimous consent.
17. The next monthly town board meeting was scheduled for May 13, 2014 at 7:00 p.m.
18. Motion to adjourn by E. Garms seconded by M. Pagel at 9:25 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 April 2014 and were entered into the record book this ____ day of _____ 2014 by:

Clerk, Town of Lanark