

## TOWN OF LANARK

### PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, JUNE 10, 2014

The Lanark Town Board met at the Town Hall on Tuesday, June 10, 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 4 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 13, 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. One zoning permit was reviewed. There were no surveys to be reviewed.
4. No county violations were discussed. No local violations were discussed.
5. Repair of International truck frame was discussed. Motion by B. McKee seconded by E. Garms to have Waupaca Machine & Repair do the work on the IHC and carried 3-0-0.
6. The Board discussed repair of the bridge on Durant and applying for bridge/culvert aid. By unanimous consent the board will not pursue the aid as the cost of the repairs would not justify the expenditure necessary to receive aid.
7. The Board discussed software for the cemeteries. Motion by E. Garms seconded by B. McKee to approve \$75 for software to manage the cemeteries and carried 3-0-0.
8. By unanimous consent the board decided not to reseal the town hall parking lot.
9. The Board discussed the renewal of the liquor license for Hideout II. Motion by B. McKee seconded by E. Garms to approve renewal of the liquor license for Hideout II and carried 3-0-0.
10. The Board discussed the renewal of the cigarette license for Hideout II. Motion by E. Garms seconded by B. McKee to approve renewal of the cigarette license for Hideout II and carried 3-0-0.
11. The Board discussed the renewal of the operator licenses for Robert C Lucht, Carrie Martin, Katherine Mary Bender, Alice Menadue, Nicole Wells, and Sarah Lucht. Motion by M. Pagel seconded by E. Garms to approve renewal of these operator licenses and carried 3-0-0.
12. Deb Martin stated there was no need to act on the application for an operator license for Sierra K Pelzer.
13. The May 2014 treasurer's report was reviewed. There was \$8,553.57 in checking, \$446,865.20 in Money Market, and \$25,606.69 in the LGIP Fund. The treasurer's report was approved by unanimous consent.

- 14. The 2014 budget status report was reviewed.
- 15. Payments of claims were approved by unanimous consent.
- 16. The next monthly town board meeting was scheduled for July 8, 2014 at 7:00 p.m.
- 17. Motion to adjourn by B. McKee seconded by E. Garms at 7:52 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 June 2014 and were entered into the record book this \_\_\_\_ day of \_\_\_\_\_ 2014 by:

---

Clerk, Town of Lanark