

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING TUESDAY MARCH 12, 2013

The Lanark Town Board met at the Town Hall on Tuesday, March 12, 2013 at 7:00 p.m.

Chairperson Mike Pagel, Supervisor Bill McKee, Supervisor Elmer Garms, the Clerk, Cheryl Leatherman, and the Treasurer, Theresa Maves were present as well as 4 residents and 1 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 February 12, 2013 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. Rural Mutual Insurance Agent Jim Wehinger and the board reviewed the town's insurance policy.
4. The Board discussed the request by Robert A. and M. Ramlow, 9784 County Road K, Amherst, to divide parcel 022-22-1021-09, 34.41 acres zoned A3. Motion by B. McKee seconded by E. Garms to approve the request as presented and carried 3-0-0.
5. Five zoning permits were reviewed. There were no surveys to review.
6. No county violations were discussed. No local violations were discussed
7. 2013 road work was discussed. Bid specs for Evergreen Drive West were approved by unanimous consent.
8. The payloader was discussed. No action was taken.
9. Saturday, May 4th was set as the date for spring road inspection.
10. 2013 payable 2014 levy adjustment due to payoff of town hall was discussed. No action was taken.
11. The February 2013 treasurer's report was reviewed. There was \$5,686.22 in checking, \$475,171.97 in Money Market, and \$25,577.68 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
12. The 2013 budget status report was reviewed.
13. Payments of claims were approved by unanimous consent.
14. Correspondence was read.
15. The next town board meeting was scheduled for April 9, 2013 at 7:00 p.m.
16. Motion to adjourn by B. McKee seconded by M. Pagel at 8:28 p.m. carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 12th day of March 2013 and were entered into the record book this _____ day of _____ 2013 by:

Clerk, Town of Lanark