

TOWN OF LANARK
PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING
TUESDAY MAY 14, 2013

The Lanark Town Board met at the Town Hall on Tuesday, May 14, 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. 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 April 9, 2013 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as written. The minutes from the Special Town Board Meeting of April 16, 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. The Board discussed the request by Jeffrey R Stahl, 7737 Evergreen Drive East, to combine parcels 022-24-026 .67 acres zoned residential and parcel 022-24-027.48 acres zoned residential. Motion by M. Pagel seconded by E. Garms and carried 3-0-0 to approve the request as presented.
4. Two zoning permits were reviewed. There were no surveys to be reviewed.
5. One county violation was discussed. No local violations were discussed.
6. The board discussed sharing or renting the chipper with the Town of Amherst. No action was taken.
7. The payloader was discussed. No action was taken.
8. The bridge on Durant Road was discussed. No action was taken.
9. 2014 road work was discussed. No action was taken.
10. An electronic tabulator for elections was discussed. No action was taken.
11. The April 2013 treasurer's report was reviewed. There was \$5,201.98 in checking, \$400,207.32 in Money Market, and \$25,583.96 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. No correspondence was read.
15. The next town board meeting was scheduled for June 11, 2013 at 7:00 p.m.
16. 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 14th day of May 2013 and were entered into the record book this ____ day of _____ 2013 by:

Clerk, Town of Lanark