

TOWN OF LANARK
PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING
TUESDAY NOVEMBER 12, 2013

The Lanark Town Board met at the Town Hall on Tuesday, November 12, 2013 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 7 residents and 3 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 7:00 p.m. by Chairperson M. Pagel.

1. The minutes from the Town Board Meeting of October 8, 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 Town Board Meeting of October 22, 2013 were reviewed. Motion by B McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as amended.
2. Public input on agenda or other items: None.
3. The Board discussed the request by Charles M. and Peggy Kane, N2665 Melody Lane, Waupaca, to combine parcels 022-24-115 .62 acres zoned residential and 022-14-116 .65 acres zoned residential. Motion by B. McKee seconded by E. Garms to approve the request as presented and carried 3-0-0.
4. The Board discussed the request by Heaven Postel, 7399 County Road TT, to operate a commercial kennel on parcel 022-22-1027-11.01, 8.53 acres zoned A3. Representatives from the Portage County Humane Society were present as well as neighbors of Ms. Postel. M. Pagel noted he had received numerous phone calls and emails in opposition to this request. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to deny the request by Heaven Postel to operate a commercial kennel.
5. No zoning permits were reviewed. There were no surveys to be reviewed.
6. No county violations were discussed. No local violations were discussed.
7. The Board discussed Old Amish Road in front of Wayne Peterson's dairy. No action was taken.
8. The Board discussed trees falling on Otto Road from private property. M. Pagel will author a note to the property owner informing him of the situation.
9. The Board discussed replacing the town's chainsaws. This item was tabled for the next meeting.
10. The Board discussed a road sign replacement plan. This item was tabled for the next meeting.
11. The October 2013 treasurer's report was reviewed. There was \$12,173.04 in checking, \$296,396.60 in Money Market, and \$25,593.73 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. The next town board meeting was scheduled for December 10, 2013 at 7:00 p.m.
15. The 2014 Public Budget Hearing/Town Meeting/Town Board Meeting is scheduled for Tuesday, November 19, 2013 at 7:00 p.m.
16. Motion to adjourn by M. Pagel seconded by E. Garms at 8:25 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 November 2013 and were entered into the record book this _____ day of _____ 2013 by:

Clerk, Town of Lanark