

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, JUNE 12, 2018

The Lanark Town Board met at the Town Hall on Tuesday, June 12, 2018 at 7:00 p.m. Chairperson Mike Pagel, Supervisor Bill McKee, Treasurer Theresa Maves, and Clerk Cheryl Leatherman were present as well as employee Bob Dahms and five residents and one guest.

The meeting was called to order at 7:00 p.m. by Chairperson M. Pagel. All stood for the Pledge of Allegiance.

Notices were posted at the Town Hall and on the town website.

1. The minutes from the Town Board Meeting of May 8, 2018 were reviewed. Motion by M. Pagel seconded by B. McKee and carried 2-0-0 to approve the minutes with one correction.
2. The minutes from the Special Town Board Meeting of May 10, 2018 were reviewed. Motion by B. McKee seconded by M. Pagel and carried 2-0-0 to approve the minutes as written.
3. Public input on agenda or other items: There was discussion regarding Balsam Drive.
4. There were no building permits, three zoning permits, and no surveys to review.
5. No local violations were discussed. Two county violations were discussed.
6. Bill McKee gave an update on the Comprehensive Plan revision.
7. The Board discussed the resolution for adopting a public participation plan for the comp plan update. Motion by B. McKee seconded by M. Pagel and carried 2-0-0 to approve Resolution 06-12-2018 Adopting a Public Participation Plan for the Town of Lanark Comprehensive Plan Update.
8. Dilapidated buildings in residential areas were discussed. No action was taken.
9. John Droske was not present to give an update on GCAC.
10. The Board discussed proposed Portage County Zoning Ordinance amendments. Motion by M. Pagel seconded by B. McKee and carried 2-0-0 to recommend approval of the Portage County Zoning Ordinance amendments.
11. Improving the Town Hall parking lot was discussed. No action was taken.
12. The Renewal liquor license for Hideout II was discussed. Motion by M. Pagel seconded by B. McKee and carried 2-0-0 to approve the renewal liquor license for Hideout II.

13. Renewal operator license applications were discussed. Motion by B. McKee seconded by M. Pagel and carried 2-0-0 to approve operator licenses for Robert Lucht, Carrie Martin, Nicole Wells, and Alice Menadue.

14. New operator license applications were discussed. No action was taken and the new licenses will be discussed if further information is received.

15. The renewal cigarette license for Hideout II was discussed. Motion by M. Pagel seconded by B. McKee and carried 2-0-0 to approve the renewal cigarette license for Hideout II.

16. 2018 road work was discussed, no action was taken.

17. Spring Creek Road work was discussed, no action was taken.

18. The salt/sand storage shed was discussed. Motion by M. Pagel seconded by B. McKee and carried 2-0-0 to approve purchase of road material for up to \$1,800, hot mix for up to \$8,000, and block for up to \$2,800.

19. The three-year road improvement plan was updated and approved by unanimous consent.

20. The May 2018 treasurer's report was reviewed. There was \$14,593.65 in checking and \$663,107.60 in Money Market. The treasurer's report was approved by unanimous consent.

21. The May 2018 budget summary report was reviewed and approved by unanimous consent.

22. Check detail report for 5/9/18-6/11/18 was reviewed and approved by unanimous consent.

23. Check detail report for 6/12/2018 was reviewed and approved by unanimous consent.

24. No correspondence was read.

25. Motion by M. Pagel seconded by B. McKee to adjourn at 8:41 p.m. and carried 2-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 12th day of June 2018 and were entered into the record book this _____ day of _____ 2018 by:

Clerk, Town of Lanark