

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

Tuesday, April 7, 2008

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

1. Chairperson Ted Marquardt called the Meeting to order at 7:05 p.m.
2. Chairperson Ted Marquardt, Supervisors Mike Pagel and Bill McKee, the Clerk, Cheryl Leatherman, the Treasurer, Jean Eddy, and 3 residents were present. Notices were posted at the Town Hall, Town Bulletin Boards at the Badger Cemetery and Clinton/Spring Creek Roads, on the town website, and published in the Stevens Point Journal.
3. The Board reviewed the minutes from the Town Board Meeting of March 11, 2008. Motion by B. McKee seconded by M. Pagel to approve the minutes as written and carried 3-0-0. The Board reviewed the minutes from the Special Town Board Meeting of March 12, 2008. Motion by M. Pagel seconded by B. McKee to approve the minutes as written and carried 3-0-0.
4. Public input: Pat Wollering inquired that the roadside cleanup date will be. The Board unanimously decided to have roadside cleanup by word of mouth this year and have pick up complete by April 30th due to time limitations.
5. The Board reviewed zoning permits and county violations.
6. It was noted that the building inspector's contract will need to be renewed for August 2008.
7. The Board discussed the proposed changes to the Portage County Code of Ordinances. No action was taken.
8. The Board discussed future road projects. No action was taken.
9. The Board discussed the bid specifications for Edminster Road. T. Marquardt noted there will likely be forms required from the DNR to be completed by the hired contractor, and this may affect the pricing. No action was taken.
10. The Board discussed amending Town of Lanark Ordinance 11-06 to include a 3:1 ratio requirement. The discussed was tabled until verbiage can be obtained from the Plan Commission.
11. The Board discussed renewal of the Town's insurance. The quote from Rural Mutual was \$500 less than the quote by The Horton Group. Motion by M. Pagel seconded by T. Marquardt to purchase insurance from Rural Mutual Insurance and carried 2-0-0 (B. McKee abstained).
12. The Board discussed the class "B" fermented malt beverage license for the Lanark Baseball Club. Motion by M. Pagel seconded by T. Marquardt to approve the class "B" license and carried 3-0-0.
13. The Board discussed the operator's license for Nila Peskie. Motion by M. Pagel seconded by T. Marquardt to approve the operator's license for Nila Peskie and carried 3-0-0.
14. The Board discussed representation for Lanark on the Groundwater Citizen's Advisory Committee. B. McKee is waiting for a response from Brien Zabler. No action was taken.
15. The treasurer's report was reviewed. There was \$51,900.46 in checking, \$283,345.39 in Money Market, and \$75,002.97 in the LGIP Fund.
16. The 2008 budget status report was reviewed.
17. The Bill List was approved by unanimous consent.
18. Correspondence was read.
19. Motion to adjourn by M. Pagel seconded by T. Marquardt and carried 3-0-0 at 9:55 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 7th day of April 2008 and were entered into the record book this _____ day of _____ 2008 by:

Clerk, Town of Lanark