

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

Thursday, April 16, 2009

The Lanark Town Board met at the Town Hall on Thursday, April 16, 2009 at 7:00 p.m.

1. Supervisors Mike Pagel and Bill McKee, the Clerk, Cheryl Leatherman, the Treasurer, Jean Eddy, 5 residents and 2 guests were present. Notices were posted at the Town Hall, Town Bulletin Boards at the Badger Cemetery and Clinton/Spring Creek Roads, and on the town website.
2. The Town Board meeting was called to order at 7:00 p.m.
3. The minutes from the Town Board meeting of March 10, 2009 were reviewed. Motion by B. McKee seconded by M. Pagel and carried 2-0-0 to approve the minutes as written. The minutes from the Special Town Board meeting of March 16, 2009 were reviewed. Motion by B. McKee seconded by M. Pagel and carried 2-0-0 to approve the minutes as written.
4. No public input was brought forward.
5. Sealed bids for wedging Morgan and Durant Roads were opened and read by the clerk. American Asphalt bid \$44,535.60 for Morgan Road, \$46,870.80 for Durant Road for a total of \$91,406. Scott Construction bid \$39,552.25 for Morgan Road, \$34,076.00 for Durant Road for a total of \$73,628. The discussion was tabled for input from Chairperson Ted Marquardt. A Special Board meeting was scheduled for Tuesday, April 21, 2009 at 7:30 p.m. to discuss and act on the bids.
6. No permits and no surveys were reviewed.
7. There were no county or local violations to review.
8. The Board discussed the revision to the Portage County Subdivision Ordinance. This item was tabled for input from Chairperson Ted Marquardt and no action was taken.
9. The Board discussed the refuse collection contract with Portage County and Wittenberg. No action was taken.
10. The Board discussed the incentive check from the Government Accountability Board. Motion by M. Pagel seconded by B. McKee and carried 2-0-0 to accept the \$100 check from the GAB and apply it to training costs for election officials in 2009.
11. The Board discussed replacement of fire signs. This item was tabled for more information and no action was taken.
12. The Board discussed replacement of the Ford patrol truck. Gerald Deuman noted items that need to be repaired on the Ford. The Board asked G. Deuman to get estimates on these repairs and to report them at the Special Board meeting of Tuesday, April 21. No action was taken.
13. The Board discussed the water over the road and culvert at Wayne Peterson's 8988 Old Amish Road. No action was taken.
14. The Board discussed the renewal alcohol beverage license application for the Lanark Baseball Club. Motion by M. Pagel seconded by B. McKee to approve the application and carried 2-0-0.
15. The Board discussed the renewal operator's license for Nila Peskie. Motion by M. Pagel seconded by B. McKee to approve the application and carried 2-0-0.
16. The Board discussed dates for Board of Review. The clerk will check with the assessor to see if July 2, 2009 is acceptable.
17. The March treasurer's report was reviewed. There was \$6,196.61 in checking, \$284,768.01 in Money Market, and \$96,367.72 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
18. The 2009 budget status report was reviewed.
19. The bill lists were approved by unanimous consent.
20. The Board discussed the text amendments to the Portage Co. Land Use Ordinances regarding Wind Electrical Generation Towers. This item is to be placed on the agenda for the April 21, 2009 Special Board meeting.

21. A Special Town Board Meeting was scheduled for April 21, 2009 at 7:30 p.m. Agenda items include awarding of contract for Morgan and Durant Roads, repair vs. replacement of the Ford plow truck, and text amendments to the Portage Co. Land Use Ordinances regarding Wind Electrical Generation Towers.

22. Motion by B. McKee seconded by M. Pagel to adjourn at 9:40 p.m. and carried 2-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 16th day of April 2009 and were entered into the record book this _____ day of _____ 2009 by:

Clerk, Town of Lanark