

TOWN OF LANARK
PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING
THURSDAY, APRIL 8, 2010

The Lanark Town Board met at the Town Hall on Thursday, April 8, 2010 at 6:00 p.m.

1. Supervisors Mike Pagel and Bill McKee, the Clerk, Cheryl Leatherman, the Treasurer, Jean Eddy, and 3 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.
2. The Public Hearing was called to order at 6:00 p.m. by Supervisor M. Pagel. Input was heard from the public and the board members present. Motion to close the Public hearing at 6:20 p.m. was made by B. McKee and seconded by C. Leatherman and carried by voice vote.
3. The Town Board meeting was called to order at 6:20 p.m. by Supervisor M. Pagel.
4. The minutes from the Town Board Meeting of March 9, 2010 were reviewed. Motion by B. McKee seconded by M. Pagel and carried 2-0-0 to approve the minutes as written.
5. THIS ITEM TAKEN OUT OF ORDER ON THE AGENDA: The Board discussed the project on Oakdale Drive for 2010. The Board noted that this project has been submitted to the Department of Workforce Development to determine if it is a prevailing wage project, and that we will notify the bidders when the determination is made. Opening of bids was therefore postponed to a later meeting in the event it becomes a prevailing wage job.
6. Public input: There was no public input.
7. The Board discussed the amendment to Adoption of Uniform Dwelling Ordinance 4-12-05 relative to the inspection of structures other than dwellings. B. McKee moved to adopt the amendment as written, seconded by M. Pagel and carried 2-0-0.
8. The Board discussed the request by Benjamin & Tanya Scherg, 11079 Badger Drive, Waupaca, to rezone and split parcel 022-22-1036-02.07, 20 acres zoned A2 and conservancy. Motion by M. Pagel seconded by B. McKee to approve the request to rezone the A2 portion of 022-22-1036-02.07 to A3 carried 2-0-0. Motion by M. Pagel seconded by B. McKee to authorizing partitioning of parcel 022-22-1036-02.07 with 5 acres and remaining 15 acres as requested carried 2-0-0.
9. There were two permits to be reviewed; there were no surveys to review.
10. There were no county or local violations to review.
11. THIS ITEM TAKEN OUT OF ORDER ON THE AGENDA: The Board viewed the outside of the town hall. This item was tabled for later in the summer of 2010, possibly August. It was noted G. Deuman could proceed to repaint the parking lot lines.
12. The Board discussed the HSIP funding letter from the State. Motion by M. Pagel seconded by B. McKee and carried 2-0-0 to write a letter to the Portage County Highway Commissioner that two places in Lanark deserve attention: the hill on County Road D at Badger Drive and the intersection of County Roads D and T.
13. The Board reviewed the request by the town's employee to work seasonal hours of 10-hour 4-day work weeks. Motion by M. Pagel seconded by B. McKee and carried 2-0-0 to allow 10-hour 4-day work weeks beginning in May for the summer.
14. The Board discussed the sale of old sign posts. It was unanimously decided to offer them for sale at \$1.00 each.
15. The Board discussed the alcohol license renewal for the Lanark Baseball Club. Motion by M. Pagel seconded by B. McKee to approve the application for renewal and carried 2-0-0.
16. The Board discussed the operator license renewal for Nila Peskie. Motion by M. Pagel seconded by B. McKee to approve the application for renewal and carried 2-0-0.
17. The March 2010 treasurer's report was reviewed. There was \$6,411.14 in checking, \$292,714.00 in Money Market, and \$116,677.83 in the LGIP Fund. The treasurer's report was approved by unanimous consent.

18. The 2010 budget status report was reviewed.
19. Payments of claims were approved by unanimous consent.
20. Correspondence was reviewed.
21. The Board set board of review for Monday May 24th, 2010 at 3:00 p.m. - 6:00 p.m. Motion by M. Pagel seconded by B. McKee to adjourn at 8:45 p.m. and carried 2-0-0. Next town board meeting was scheduled for May 11, 2010 at 7:00 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 9th day of March 2010 and were entered into the record book this _____ day of _____ 2010 by:

Clerk, Town of Lanark