

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING TUESDAY, AUGUST 11, 2009

The Lanark Town Board met at the Town Hall on Tuesday, August 11, 2009 at 7:00 p.m.

1. Chairperson Ted Marquardt, Supervisor Mike Pagel, the Clerk, Cheryl Leatherman, the Treasurer, Jean Eddy, 14 residents and 3 guests were present. Notices were posted at the Town Hall, Town Bulletin Boards at the Badger Cemetery and Clinton/Spring Creek Roads, and the town website, and published in the Stevens Point Journal.
2. The Meeting was called to order at 7:00 p.m. by Chairman Ted Marquardt
3. The minutes from the Town Board meeting of July 14, 2009 were reviewed. Motion by M. Pagel seconded by T. Marquardt and carried 2-0-0 to approve the minutes as written.
4. There was no public input.
5. Carrie Winn from the Boys & Girls Club and Jeff Rykal from Almond-Bancroft Schools gave a presentation on the Boys & Girls Club programs.
6. Victor Voss, Amherst Fire District Chief, spoke on issues relating to Lanark and the Amherst Fire District. He requested a small committee be put together to discuss future planning. Motion by M. Pagel seconded by T. Marquardt and carried 2-0-0 to form a working group to engage in long-term planning between Lanark and the Amherst Fire District.
7. The Board discussed the request by Robert & Diane Grulke, 5736 County Road A, Amherst, to split parcel 022-22-1004-12.01, 38.80 acres zoned A2. This request was heard by the Plan Commission and recommended for approval. Motion by M. Pagel seconded by T. Marquardt to endorse the Plan Commission's recommendation to approve the request and carried 2-0-0.
8. The Board discussed the request by Robert & Arlene Evensen, 970 Maple Ridge Road, Amherst Junction, to split parcel 022-22-1004-11.03, 28.92 acres zoned A2. This request was heard by the Plan Commission and recommended for approval. Motion by M. Pagel seconded by T. Marquardt and carried 2-0-0 to endorse the Plan Commission's recommendation to approve the request pending a certified survey.
9. The Board discussed the request by Jon & Olga Baltmanis, 7605 Evergreen Drive West, Waupaca to combine parcels 022-24-177, .50 acres zoned residential and 022-24-178, .59 acres zoned residential. This request was heard by the Plan Commission and recommended for approval. Motion by M. Pagel seconded by T. Marquardt to endorse the Plan Commission's recommendation to approve the request and carried 2-0-0.
10. The Board discussed the request by Tom & Cristine Clinton, 9388 Clinton Road, to rebuild the shop on parcel 022-22-1008-09.01, .57 acres zoned residential. This request was heard by the Plan Commission and recommended for approval. Motion by M. Pagel seconded by T. Marquardt and carried 2-0-0 to endorse the Plan Commission's recommendation to approve the request so that it may be heard by the Board of Adjustment for their decision.
11. The request by Theodore Marquardt, 8965 Boelter Lake Drive, Almond to combine parcels 022-22-1030-09.10, 1.58 acres zoned residential and 022-22-1030-09.12, 2.41 acres zoned residential, to tabled for a proper quorum of the Town Board.
12. The Board discussed the request by Stanley Grabowski, 10149 Badger Drive, to place a trailer on parcel 022-22-1027-12.03, 20.27 acres zoned A3. Motion by M. Pagel to endorse the application to place a mobile home on the property so that it may go to the Board of Adjustment, seconded by T. Marquardt and carried 2-0-0.
13. 4 zoning permits were reviewed. No surveys were reviewed.
14. One county violation was discussed.
15. The Board discussed the trees/objects in the right-of-way at 9708 Oakdale Drive. Motion by M. Pagel seconded by T. Marquardt to send a letter to the property owner instructing him to remove both the trees and the stakes and carried 2-0-0.
16. The Board discussed the trailer in the right-of-way at 10317 Otto Road. Motion by M. Pagel seconded by T. Marquardt to send a letter to the property owner instructing them to remove the trailer and carried 2-0-0.
17. The Board discussed the complaint regarding dogs at 7554 Evergreen Drive West. The Clerk noted the Portage County Humane Society has visited the property and no citations were issued.
18. The Board discussed an application for an operator's license by Jeff Zurawski. Motion by M. Pagel seconded by T. Marquardt and carried 2-0-0 to approve the operator's license application.
19. The Board discussed potential items for the newsletter.

20. The July treasurer's report was reviewed. There was \$49,623.50 in checking, \$133,370.41 in Money Market, and \$96,518.26 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
21. The 2009 budget status report was reviewed.
22. The bill lists were approved by unanimous consent.
23. The Board reviewed the lawyer's letter regarding the Blatz case; no action was taken.
24. The Board reviewed the Current Issued Affecting Local Government Officials WISLINE series; no action was taken.
25. Motion by T. Marquardt seconded by M. Pagel to adjourn at 9:35 p.m. and carried 2-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 11th day of August 2009 and were entered into the record book this _____ day of _____ 2009 by:

Clerk, Town of Lanark