

## TOWN OF LANARK

### PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, DECEMBER 15, 2009

The Lanark Town Board met at the Town Hall on Tuesday, December 15, 2009 at 7:00 p.m.

1. 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, and published in the Stevens Point Journal.
2. The Meeting was called to order at 7:01 p.m. by Chairman Ted Marquardt.
3. The minutes from the Town Board Meeting of November 10, 2009 were reviewed. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to approve the minutes as written.
4. Public input: none.
5. The Board discussed the request by Request by MJ Torzewski, JM Torzewski, TL LK et al, to split parcel 022-22-1025-05.07, 20 acres zoned A2. Motion by M. Pagel seconded by B. McKee to support the Plan Commission's recommendation to approve the request as presented and carried 3-0-0.
6. The Board discussed the snowmobile route ordinance 2009-2010 winter season. Motion by M. Pagel seconded by B. McKee to approve the 2009-2010 Snowmobile Route Ordinance as written and carried 3-0-0.
7. There were no Zoning issues to discuss.
8. 1 permit was reviewed; there were no survey to review.
9. There were no county or local violations to review.
10. Future road projects were discussed. No action was taken.
11. Two-tier conservancy zoning was discussed. No action was taken.
12. The Board reviewed list of election inspectors for 2010-2011. Motion by M. Pagel seconded by B. McKee to approve the election inspector list as proposed and carried 3-0-0.
13. Chairperson T. Marquardt appointed plan commission members Marlene Sannes, Nancy Turyk, and Pat Wollering to 2-year terms for 2010-2011.
14. The Board discussed adjustments for refuse charged in error. A letter was drafted for those taxpayers who believe they had been charged for refuse in 2009 in error with instructions. Motion by M. Pagel seconded by B. McKee to approve the letter and carried 3-0-0.
15. The November treasurer's report was reviewed. There was \$31,653.65 in checking, \$148,203.53 in Money Market, and \$96,605.56 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
16. The 2009 budget status report was reviewed. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to move \$89 from Reserve for Contingencies to Election Expenses.
17. Payments of claims were approved by unanimous consent.
18. There was no correspondence to review.
19. The next monthly Town Board Meeting is scheduled for January 12, 2009.
20. Motion by M. Pagel seconded by B. McKee to adjourn at 9:35 p.m. and carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 10th day of November 2009 and were entered into the record book this \_\_\_\_ day of \_\_\_\_\_ 2009 by:

---

Clerk, Town of Lanark