

TOWN OF LANARK
PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING
TUESDAY, FEBRUARY 14, 2012

The Lanark Town Board met at the Town Hall on Tuesday, February 14, 2012 at 7:00 p.m.

Chairperson Mike Pagel, Supervisor Bill McKee, Supervisor Elmer Garms, the Clerk, Cheryl Leatherman, 3 residents and 1 guest were present. Notices were posted at the Town Hall and the Town Bulletin Boards at the Badger Cemetery and Clinton/Spring Creek Roads and published in the Stevens Point Journal.

1. The meeting was called to order at 7:00 p.m. by Chairperson M. Pagel.
2. The minutes from the Town Board Meeting of January 10, 2012 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as written.
3. Public input on agenda items: Tom Eagon introduced himself as a candidate for Circuit Court Judge in Portage County.
4. The Board discussed the request by Guy Stewart, Real Estate Acquisition & Development, LLC, to erect a Verizon cell phone tower on parcel 022-22-1025-14, 11091 State Highway 54, Amherst WI 54406 40 acres zoned A2 (Property owner: Thomas P. Riley). Motion by B. McKee seconded by E. Garms to approve the request as presented and carried 3-0-0.
5. No zoning permits were reviewed. There were no surveys to review.
6. Three county violations were discussed. No local violations were discussed.
7. The Board discussed 2012 road work. Motion by E. Garms seconded by B. McKee to proceed to develop bid specifications for reconstruction of a portion of Evergreen Drive East and carried 3-0-0.
8. The Board discussed radios for patrol trucks. This item was tabled until fall of this year.
9. The Board discussed one potential refuse adjustment for the 2011 tax roll. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to reimburse refuse charges for Henry Helf for the 2011 tax year.
10. The Board discussed town insurance. Motion by M. Pagel seconded by B. McKee to continue with Rural Mutual Insurance Company and carried 3-0-0.
11. The Board discussed the refuse charge for 2012 payable 2013. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to set the charge at \$145.
12. The January 2012 treasurer's report was reviewed. There was \$21,448.90 in checking, \$473,126.07 in Money Market, and \$25,534.37 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
13. The 2012 budget status report was reviewed.
14. No adjustments were made to the 2011 budget.
15. Payments of claims were approved by unanimous consent.
16. No correspondence was reviewed.
17. The next town board meeting was scheduled for March 6, 2012 at 7:00 p.m.
18. Motion to adjourn by B. McKee seconded by E. Garms at 8:35 p.m. carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 14th day of February 2012 and were entered into the record book this _____ day of _____ 2012 by:

Clerk, Town of Lanark