

TOWN OF LANARK
PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING
TUESDAY, JANUARY 11, 2011

The Lanark Town Board met at the Town Hall on Tuesday, January 11, 2011 at 7:00 p.m.

1. Supervisors Mike Pagel and Bill McKee, the Clerk, Cheryl Leatherman, the Treasurer, Jean Eddy (enter: 7:05 p.m.), 4 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 published in the Stevens Point Journal.
2. The meeting was called to order at 7:00 p.m. by Supervisor M. Pagel.
3. The minutes from the Town Board Meeting of December 14, 2010 were reviewed. Motion by B. McKee seconded by M. Pagel and carried 2-0-0 to approve the minutes as written.
4. Public input: Barry Jacowski discussed changes to the county zoning ordinances and noted a meeting regarding same on January 26th.
5. Pursuant to the death of Chairman Theodore Marquardt on January 4, 2010, the Town Board may appoint a chairperson to complete his term of office. Motion by C. Leatherman seconded by B. McKee to appointment Mike Pagel as Town Chairperson and carried 2-0-1 (M. Pagel abstained).
6. Tom Ketchum, The Horton Group, gave a presentation and quote on insurance for the Town. Joe Grant, Rural Insurance, will give his presentation at the next town board meeting. No action was taken.
7. No zoning permits were reviewed, and no building permits were reviewed. There were no surveys to review.
8. There were no county violations to review.
9. The Board discussed the request by the Cartwrights to adjust their refuse charge for 2011. Motion by M. Pagel seconded by B. McKee to grant this request and carried 2-0-0.
10. The Board discussed 2011 roadwork. No action was taken.
11. The December 2010 treasurer's report was reviewed. There was \$3,381.35 in checking, \$1,069,824.36 in Money Market, and \$116,868.08 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
12. The 2010 budget status report was reviewed. Motion by M. Pagel seconded by B. McKee to move \$.10 from Reserve for Contingencies to Town Board Salaries and carried 2-0-0. Motion by M. Pagel seconded by B. McKee to move \$.04 from Reserve for Contingencies to Treasurer Salary and carried 2-0-0. Motion by M. Pagel seconded by B. McKee to move \$134.47 from Attorney/Legal Expenses to Town Hall and carried 2-0-0. Motion by M. Pagel seconded by B. McKee to move \$3,987 from Town Insurance to Employee Health Insurance and carried 2-0-0. Motion by M. Pagel seconded by B. McKee to move \$12.14 from Debt Service-Interest to Debt Service-Principal and carried 2-0-0
13. Payments of claims were approved by unanimous consent.
14. The next town board meeting was scheduled for February 8, 2011 at 7:00 p.m.
15. Motion to adjourn by B. McKee seconded by M. Pagel at 8:20 p.m. carried 2-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 11th day of January 2011 and were entered into the record book this _____ day of _____ 2011 by:

Clerk, Town of Lanark