

TOWN OF LANARK
PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING
TUESDAY, JANUARY 10, 2012

The Lanark Town Board met at the Town Hall on Tuesday, January 10, 2012 at 7:00 p.m.

Chairperson Mike Pagel, Supervisor Bill McKee, Supervisor Elmer Garms, the Clerk, Cheryl Leatherman, 6 residents and 2 guests 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 December 13, 2011 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: None
4. GUEST: Corinna Neeb, Portage County Emergency Management, Hazard Mitigation Planning discussion.
5. One zoning permit was reviewed. There were no surveys to review.
6. Two county violations were discussed. No local violations were discussed.
7. The Board discussed 2012 road work. No action was taken.
8. The Board discussed radios for patrol trucks. No action was taken.
9. The Board discussed one potential refuse adjustment for the 2011 tax roll. Motion by M. Pagel seconded by E. Garms and carried 3-0-0 to reimburse refuse charges for Christine Hoffman for the 2011 tax year.
10. The Board discussed town insurance. No action was taken.
11. The Board discussed town savings to obtain more interest. No action was taken.
12. The December 2011 treasurer's report was reviewed. There was \$895.34 in checking, \$1,208,950.64 in Money Market, and \$25,531.49 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
13. The 2011 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 February 14, 2012 at 7:00 p.m.
18. Motion to adjourn by B. McKee seconded by E. Garms at 8:38 p.m. carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 10th day of January 2012 and were entered into the record book this _____ day of _____ 2012 by:

Clerk, Town of Lanark