

# TOWN OF LANARK

## PROCEEDINGS OF THE PUBLIC HEARING and MONTHLY TOWN BOARD MEETING

Tuesday, July 14, 2009

The Lanark Town Board met at the Town Hall on Tuesday, July 14, 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 8 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 and on the town website.
2. The Meeting was called to order at 7:04 p.m. by Chairman Ted Marquardt
3. The minutes from the Town Board meeting of June 9, 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: Resident Bob Schweiger expressed that he does not want to have garbage pickup at his summer home in Evergreen Hills nor does he want to pay for it. The Board explained that it had earlier voted to have all residences in the township have garbage pickup to help keep garbage from being thrown on the roadside and to keep the expense off the general levy. Resident Larry Rodenz asked the proper name for Red Pine Way; Red Pine way or Red Pine Court. He also noted an address at 7554 Edminster Drive West who has dogs running at large at night, dogs that bark excessively, and there is a foul odor coming from the property. The Clerk will notify the Portage County Humane Society of the complaint.
5. 3 zoning permits and 1 building permit were reviewed. No surveys were reviewed.
6. County and local violations discussed.
7. Future Road Projects were discussed including wedging of Boelter Lake Drive and seal coating of Morgan and Durant Roads.
8. The Board discussed applications for operator's licenses. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to approve the operator's license applications for Wally Peterson and Robert Lucht.
9. The May treasurer's report was reviewed. M. Pagel asked to change the wording of the description of check 20658 to Abhold Septic to read "pump and inspect hall septic tank." There was \$4,607.37 in checking, \$157,822.35 in Money Market, and \$96,490.20 in the LGIP Fund. The treasurer's report was approved with the noted change by unanimous consent.
10. The 2009 budget status report was reviewed. Motion by M. Pagel seconded by B. McKee to move \$100 from the reserve for contingency line to the treasurer's expense line and carried 3-0-0.
11. The bill lists were approved by unanimous consent.
12. The Board discussed use of incentive funds from the Government Accountability Board. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to purchase a Dymo label printer using proceeds from the incentive check.
13. The Board discussed sending employee Gerald Deuman to the UW-EX Sign Retroreflectivity workshop. The Board agreed G. Deuman should attend by unanimous consent.
14. Motion by T. Marquardt seconded by M. Pagel to adjourn at 9:51 p.m. and carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 14th day of July 2009 and were entered into the record book this \_\_\_\_\_ day of \_\_\_\_\_ 2009 by:

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Clerk, Town of Lanark