

# TOWN OF LANARK

## PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

Tuesday, June 10, 2008

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

1. Chairperson Ted Marquardt called the Meeting to order at 7:01 p.m.
2. Chairperson Ted Marquardt, Supervisors Mike Pagel and Bill McKee, the Clerk, Cheryl Leatherman, the Treasurer, Jean Eddy, 1 resident and 1 guest were present. Notices were posted at the Town Hall, Town Bulletin Boards at the Badger Cemetery and Clinton/Spring Creek Roads, on the town website, and published in the Stevens Point Journal.
3. The Board reviewed the minutes from the Special Town Board Meeting of May 12, 2008. Motion by B. McKee seconded by M. Pagel to approve the minutes as written and carried 3-0-0. The Board reviewed the minutes from the Town Board Meeting of May 13, 2008. Motion by B. McKee seconded by M. Pagel to approve the minutes as written and carried 3-0-0. The Board reviewed the minutes from the special board meeting of May 17, 2008. Motion by M. Pagel seconded by B. McKee to approve the minutes as written and carried 3-0-0.
4. No input from the public was brought forward.
5. The Board reviewed the request by Mary Ann Schneider, 5778 County Road A, Amherst to split parcel #022-22-1004-11, 38.75 acres zoned A2 and combine 8.8 acres from that parcel with #022-22-1004-12.02 1.2 acres zoned A2 to create a 10-acre parcel and a 29.95-acre parcel. It was noted by the Clerk that the Plan Commission recommended approval of this request to the board with the stipulations that parcels are minimally 10 acres in size and that there is no access to County Road D for the 10-acre parcel adjoining County A. Motion by M. Pagel seconded by T. Marquardt to approve the split as recommended by the Plan Commission and carried 3-0-0.
6. The Board reviewed the request by Michael & Jodi Maslinski, 2912 B.J. Court, Stevens Point, to build a cabin on parcel #022-22-1004-10.01, .71 acres zoned conservancy, 6024 Spring Haven Drive, on Spring Lake. M. Pagel moved to cautiously endorse the proposed cabin because it improves on the existing structure and the proposed structures would be an improvement over existing structures and minimizes the impact on the lake without affecting wetlands. The Board is concerned about structures in conservancy zoning, but the proposed structure is a replacement and not an addition. The Board also expressed concern about a holding tank in proximity to wetlands and the shoreline. The Town of Lanark Plan Commission also reviewed the proposal and stated they did not have language to approve it because it doesn't fit the Town of Lanark Land Use Plan and they have no jurisdiction over septic systems nor fill in conservancy land. Motion was seconded by B. McKee and carried 2-1-0.
7. The Board reviewed the request by Lester Brewster, 3330 S. 99<sup>th</sup> Court, Milwaukee WI to combine parcels #022-22-042, .48 acres zoned R1 and #022-22-041, .48 acres zoned R1 (7778 Evergreen Drive West). Motion by M. Pagel seconded by B. McKee to approve the request and carried 3-0-0.
8. The Board reviewed the already registered land split by Eddie Schultz, 5667 Morgan Road, Amherst WI, parcel #022-22-1003-14.01, 54.72 acres zoned A2. The Clerk noted the Plan Commission's disapproval of the split as registered and their recommendation the Town Board send a letter to Portage County stating the split does not meet the 3:1 town and county rule and that in the future all land splits and combinations be stopped at the register of deeds if not signed by the appropriate town officials. Motion by M. Pagel seconded by B. McKee to endorse the Plan Commissions recommendation and for the Clerk to send a letter to Cindy Wisinski, Register of Deeds, including statements that her office accepted a transaction which is illegal based on the County's 3:1 depth to width ratio requirement, cite the county ordinance, in addition to which this survey was not signed by Town of Lanark officials as required by Town of Lanark Ordinance 11-06, ask for her involvement in correcting this oversight, and note that it has also come to our attention that this transaction was initiated by an individual who did not legally represent the owner. Motion carried 3-0-0.
9. A meeting date was set to discuss Edminster Road Bids for Thursday, June 12 at 6:00 p.m. at the Town Hall.
10. The Board discussed the building inspector contract with Badgerland Home Consultants coming up for renewal in August. T. Marquardt will invite Dale Bates to the July Town Board Meeting to give a proposal.
11. The Board discussed enforcement of Uniform Dwelling Codes. The discussion was tabled for further information.
12. The Board discussed the possibility of allowing "green" burials in town cemeteries. The discussion was tabled for further information.

13. The Board discussed the renewal alcohol beverage and cigarette licenses for "Skeeter & Willy's". Motion by M. Pagel seconded by T. Marquardt to approve the renewal licenses and carried 3-0-0. The Board discussed the renewal alcohol beverage and cigarette licenses for "Hideout II".

14. The Board discussed the applications for operator's licenses for Denice Hollender, Danielle Martin, Carrie Martin, Jennifer Genskow, Sarah Lucht, and Lorie Ann Chudzik. Motion to approval all operator's license renewals except Lorie Ann Chudzik by M. Pagel, seconded by B. McKee and carried 3-0-0. Action on Lorie Ann Chudzik's license was postponed pending paperwork due to the Clerk proving prior licensing in another town.

15. The treasurer's report was reviewed. There was \$9,669.23 in checking, \$237,724.91 in Money Market, and \$75,315.85 in the LGIP Fund

16. The 2008 budget status report was reviewed.

17. The Bill List was approved by unanimous consent.

18. Correspondence was read.

19. Motion to adjourn by M. Pagel seconded by B. McKee and carried 3-0-0 at 10:25 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 10th day of June 2008 and were entered into the record book this \_\_\_\_\_ day of \_\_\_\_\_ 2008 by:

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Clerk, Town of Lanark