

**TOWN OF LANARK**  
PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING  
TUESDAY, JUNE 14, 2011

The Lanark Town Board met at the Town Hall on Tuesday, June 14, 2011 at 7:00 p.m.

Chairperson Mike Pagel, Supervisor Bill McKee, Supervisor Elmer Garms, Treasurer Jean Eddy, and the Clerk, Cheryl Leatherman, 8 residents and 4 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.

1. The meeting was called to order at 7:03 p.m. by Chairperson M. Pagel.
2. The minutes from the Special Town Board Meeting of May 7, 2011 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as written. The minutes from the Town Board Meeting of May 10, 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. Linda Stoll, UWSP, presented the Boelter Lake Management Plan.
5. Three truck company representatives with demonstration trucks as well as one truck equipment company representative were present. Lengthy review of each truck and discussion followed. Motion by M. Pagel seconded by B. McKee to purchase the Kenworth truck and carried 3-0-0. The board discussed the extended warranty options with regards to the Kenworth. Motion by M. Pagel seconded by E. Garms to purchase the 5 year/100,000 mile extended warranty plus power train, electrical and emission treatment protection for a total of \$2,750 and carried 3-0-0.
6. The board discussed the equipment to be installed on the new patrol truck. Motion by E. Garms seconded by B. McKee to purchase the package of equipment from Stainless and Repair and carried 3-0-0.
7. The Board discussed selling the old chipper truck. The item was tabled for more information on the potential value of the chipper truck.
8. There were no zoning permits to review.
9. There were no county or local violations to be reviewed.
10. The Board discussed the fact one plan commission member is still needed. No action was taken.
11. The item regarding redistricting of the Portage County Board of Supervisors was tabled for more information.
12. The Board discussed the renewal alcohol licenses for Hideout II, Deborah Martin, Agent. Motion by M. Pagel seconded by B. McKee to approve the license renewal as presented and carried 3-0-0. The Board discussed the renewal alcohol license for WAC Corp., Anita Thompson, Agent. Motion by M. Pagel seconded by B. McKee to approve the license renewal as presented and carried 3-0-0.
13. The Board discussed the renewal operator's licenses for Robert C. Lucht and Carrie Martin. Motion by M. Pagel seconded by B. McKee to approve the renewal operator's licenses as presented and carried 3-0-0.
14. The May 2011 treasurer's report was reviewed. There was \$2,051.13 in checking, \$285,136.66 in Money Market, and \$136,951.50 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
15. The 2011 budget status report was reviewed.
16. By unanimous consent payments of claims were approved with the exception of the payment to Swiderski for the repair of the hydraulic pump and a wire on the tractor. A letter will be sent to Swiderski asking for more information before payment is sent.
17. Correspondence was reviewed.
18. The next town board meeting was scheduled for July 12, 2011 at 7:00 p.m.
19. Motion to adjourn by B. McKee seconded by B. Pagel at 9:55 p.m. and carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 14<sup>th</sup> day of June 2011 and were entered into the record book this \_\_\_\_\_ day of \_\_\_\_\_ 2011 by:

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Clerk, Town of Lanark