

# TOWN OF LANARK

## PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

Tuesday, March 11, 2008

The Lanark Town Board met at the Town Hall on Tuesday, March 11 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, and 5 residents 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 Town Board Meeting of February 12, 2008. Motion by M. Pagel seconded by B. McKee to approve the minutes as written and carried 3-0-0.
  4. Public input: Willard Durant inquired if the town will be sweeping roads after the winter sanding; T. Marquardt noted it will be done. B. McKee inquired about green burials in town cemeteries. T. Marquardt restated the need for Wittenberg to be more timely with cart placement. M. Pagel and B. McKee noted they would contact Meleesa Johnson of the Portage County Solid Waste Department to encourage better response by Wittenberg.
  5. The Board discussed the land split/combination request by Charles and B.J. Kealiher, 6839 Woodland Lane, Amherst WI. Motion by M. Pagel seconded by B. McKee to accept the Plan Commission's recommendation to approve the split of parcel #022-22-1024-14.02 zoned A2 into two 10-acre parcels. Motion carried 3-0-0.
  6. The Board discussed the request by Wayne Peterson, 8988 Old Amish Road, Amherst WI to place a manure pit on parcels #022-22-1007-05 and #022-22-1007-02.01 zoned A1 and placement of a driveway to the manure pit and culvert placements along Old Amish Road. Motion by M. Pagel to approve the request for the manure pit as proposed seconded by B. McKee and carried 3-0-0. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to view the site during the spring road inspection to discuss potential needs for drainage in the right-of-way and should include Wayne Casper, MSA Services.
  7. GUEST: Charles Lucht, Portage County Planning and Zoning. This item taken out of order on the agenda: Mr. Lucht discussed the request by Brian Bahr for East Oak Hills Road construction and noted that Mr. Bahr has an easement to access the road and therefore at this point cannot build on his property. T. Marquardt will send a letter to B. Bahr and Vin Qualley along with a copy of Steve Brazalle's letter to update them on this matter.
  8. This item taken out of order on the agenda: Mr. Lucht then gave a presentation on the proposed revision to the Portage County Subdivision Ordinance.
  9. Zoning permits and county and local violations were reviewed.
- The Board discussed the unapproved split of parcel #022-22-1003-09.02 zoned A2 by Eddie Schultz, 5667 Morgan Road, Amherst WI. Motion by B. McKee seconded by M. Pagel to send a letter to Mr. Schultz stating the parcel was split in violation of the Town's land use plan, needs to be redone to meet township rules, and to invite him to the next plan commission meeting. Motion carried 3-0-0.
10. By unanimous consent the Board set the date for the spring road inspection and viewing of the drainage situation at Wayne Peterson's, 8988 Old Amish Road, for April 12<sup>th</sup> at 8:00 a.m. meeting at the town hall.
  11. The Clerk noted the town has received a check in the amount of \$446.89 for the damage to windshields following the Highway 54 project.
  12. The Board discussed representation for Lanark on the Groundwater Citizen's Advisory Committee. B. McKee noted he will contact Brien Zabler regarding his interest in this position
  13. The Clerk noted she will be out of town for 6 days prior to the April 1 election and that a deputy clerk should be appointed in case of any residents wishing to vote absentee. Motion by M. Pagel seconded by B. McKee to appoint Loretta Klingenberg as deputy clerk from March 26, 2008 to March 31, 2008 at the same pay as previous deputy clerks. Motion carried 3-0-0.
  14. The Board set the date for the annual Open Book and Board of Review for Thursday, May 15<sup>th</sup> at 3:00 p.m. at the town hall by unanimous consent.

15. The Board changed the date of the Monthly Town Board Meeting due to a conflict with the Annual Town Meeting. The monthly meeting was rescheduled for Monday, April 7<sup>th</sup> at 7:00 p.m. by unanimous consent.
16. The treasurer's report was reviewed.
17. The 2008 budget status report was reviewed.
18. The Bill List was approved by unanimous consent.
19. Correspondence was read.
20. Motion to adjourn by T. Marquardt seconded by M. Pagel and carried 3-0-0 at 10:05 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 11<sup>th</sup> day of March 2008 and were entered into the record book this \_\_\_\_\_ day of \_\_\_\_\_ 2008 by:

---

Clerk, Town of Lanark