

**TOWN OF LANARK**  
PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING  
TUESDAY, MARCH 6, 2012

The Lanark Town Board met at the Town Hall on Tuesday, March 6, 2012 at 7:00 p.m.

Chairperson Mike Pagel, Supervisor Bill McKee, Supervisor Elmer Garms, the Clerk, Cheryl Leatherman, the Treasurer, Jean Eddy, and 2 residents 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 February 14, 2012 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. The Board discussed the request by Roger L & Virginia J Hildebrandt, 7693 Evergreen Dr E, Waupaca, to combine parcels 022-24-02101, 7693 Evergreen Dr E, Waupaca, .97 acres zoned residential, with parcel 022-24-020, .48 acres zoned residential. Motion by B. McKee seconded by E. Garms to approve the request as presented and carried 3-0-0.
5. One zoning permit was reviewed. There were no surveys to review.
6. No county violations were discussed. One local violations was discussed.
7. The Board discussed a postcard to be sent to residents regarding the fire station information meeting which precedes the annual town meeting.
8. The Board discussed spring weight limit posting.
9. The Board discussed 2012 road work. Motion by M. Pagel seconded by B. McKee to move forward with the invitation to bid for a portion of Evergreen Drive East and carried 3-0-0.
10. The Board discussed purchase of a one-ton dump truck. Motion by B. McKee seconded by E. Garms to sell the Ford chipper truck and the GMC pickup in order to purchase a one-ton dump truck and carried 3-0-0.
11. February 2012 treasurer's report was reviewed. There was \$15,986.98 in checking, \$420,321.83 in Money Market, and \$25,537.15 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
12. The 2012 budget status report was reviewed.
13. Payments of claims were approved by unanimous consent.
14. No correspondence was reviewed.
15. The next town board meeting was scheduled for April 9, 2012 at 7:00 p.m.
16. Motion to adjourn by B. McKee seconded by E. Garms at 8:20 p.m. carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 6<sup>th</sup> day of March 2012 and were entered into the record book this \_\_\_\_\_ day of \_\_\_\_\_ 2012 by:

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Clerk, Town of Lanark