

**TOWN OF LANARK**  
PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING  
TUESDAY, May 10, 2011

The Lanark Town Board met at the Town Hall on Tuesday, May 10, 2011 at 7:00 p.m.

Chairperson Mike Pagel, Supervisor Bill McKee, Supervisor Elmer Garms, Treasurer Jean Eddy, and the Clerk, Cheryl Leatherman, and 12 residents and 1 guest 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 7:04 p.m. by Chairperson M. Pagel.
2. The minutes from the Town Board Meeting of April 12, 2011 were reviewed. Motion by B. McKee seconded by M. Pagel and carried 3-0-0 to approve the minutes with the correction of one typographical error.
3. Public input on agenda items: None.
4. The Board discussed the request by Tony Firkus, 1536 W Pearl Street, Stevens Point, to run a commercial trucking operation from parcel 022-22-1028-10.04 (6.09 acres) if he were to purchase said parcel. Motion by B. McKee seconded by E. Garms to deny operation of a commercial trucking operation at that parcel and carried 3-0-0.
5. Two zoning permits were reviewed.
6. One county violation was reviewed. Two local violations were reviewed.
7. The Board discussed the difference in the fire signs recently ordered from Rent-A-Flash. This item was tabled for further information.
8. The Board discussed the fact that two plan commission members are still needed. B. McKee stated his interest in serving on the Plan Commission and was appointed by M. Pagel. Input from Plan Commission Chair Nancy Turyk will be sought to locate another plan commission member.
9. The Board discussed redistricting of the Portage County Board of Supervisors. No action was taken.
10. The Board discussed compliance with the 01/2013 narrowbanding deadline. It was determined cellular phones can replace the radios in the trucks so the truck radios not be needed anymore.
11. 2011 roadwork was discussed. Employee G. Deuman will get prices on gravel vs. cold mix to repair Damrau Rd. M. Pagel will check with the Town of Amherst regarding possible repair of the entire road. Motion by B. McKee seconded by E. Garms to hire Crack Filling Service to fill cracks on five roads and carried 3-0-0. Motion by M. Pagel seconded by B. McKee to hire Scott Construction to sealcoat Oakdale from T to the end of last year's wedging and carried 3-0-0. Motion by B. McKee seconded by E. Garms to hire Scott Construction to sealcoat the two areas on Evergreen Drive East which had the trees dug out from underneath them last year and carried 3-0-0.
12. The purchase of a patrol truck was discussed. Possible town board meeting date was set for May 31<sup>st</sup> at 7:00 p.m. if necessary to further discuss the purchase of the patrol truck. No action was taken.
13. Motion by M. Pagel seconded by E. Garms to appoint Lonnie Stine, Barb Dain, and Jean Eddy as Board of Review alternates and carried 3-0-0.
14. The April 2011 treasurer's report was reviewed. There was \$19,820.66 in checking, \$283,569.54 in Money Market, and \$136,936.81 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
15. The 2011 budget status report was reviewed.
16. Payments of claims were approved by unanimous consent.
17. No correspondence was reviewed.
18. The next town board meeting was scheduled for June 14, 2011 at 7:00 p.m.
19. Motion to adjourn by M. Pagel seconded by B. McKee at 8:40 p.m. carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 10th day of May 2011 and were entered into the record book this \_\_\_\_\_ day of \_\_\_\_\_ 2011 by:

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Clerk, Town of Lanark