

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

Tuesday, May 12, 2009

The Lanark Town Board met at the Town Hall on Tuesday, May 12, 2009 at 7:00 p.m.

1. Chairperson Ted Marquardt, Supervisors Mike Pagel and Bill McKee, the Clerk, Cheryl Leatherman, the Treasurer, Jean Eddy, 5 residents and 2 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 and on the town website.
2. The Town Board meeting was called to order at 7:05 p.m.
3. The minutes from the Town Board meeting of April 16, 2009 were reviewed. Motion by B. McKee seconded by M. Pagel and carried 3-0-0 to approve the minutes as written. The minutes from the Special Town Board meeting of April 21, 2009 were reviewed. Motion by B. McKee seconded by M. Pagel and carried 3-0-0 to approve the minutes as written.
4. Public input: Pat Wollering noted that the road on the hill on Evergreen Drive West at the curve is broken up. Employee G. Deuman will look at it.
5. 3 permits were reviewed. No surveys were reviewed.
6. There were no county or local violations to review.
7. The Board discussed allowing poultry in the Boelter Lake subdivision. Motion by M. Pagel to oppose individual property owners having poultry in subdivisions or on property zoned resident, seconded by T. Marquardt and carried 2-0-0 (B. McKee abstained).
8. The Board discussed changing the fire number at 7731 Evergreen Drive West. The property owner at that address was present and asked to keep the old address as he is applying for US citizenship and he felt this could be a problem for him. The Board asked the clerk to check with the Waupaca Post Office to see if the old address could be retained for mailing purposes while still correcting the fire number. Item was tabled for more information.
9. The Board discussed an ordinance regarding placement of new fire number signs and posts and possible penalty for movement of posts after placement. The clerk presented a draft of the ordinance, and a public hearing was scheduled for the next Board Meeting day.
10. The Board discussed employee hours. G. Deuman requested that he be allowed to work 4 10-hour days (Monday through Thursday) for the summer. Motion by M. Pagel seconded by T. Marquardt and carried 3-0-0 to approve Gerald Deuman's request for four 10-hour days provided he is available for emergencies and other urgent needs on a day off until daylight savings time ends.
11. The Board discussed payment of claim for damage to vehicle on Dulske Road. Motion by M. Pagel seconded by T. Marquardt and carried 3-0-0 to compensate Charles Genskow \$32.79 for the remainder of his expenses and to bill Weekly Timber and Pulp for the same amount.
12. The Board discussed billing Wayne Peterson for work done on Old Amish Road at his property. No action was taken.
13. The Board discussed board of review alternates. Motion by B. McKee seconded by M. Pagel to appoint Ed Hebblewhite, Lonnie Stine, and Jean Eddy as 2009 Board of Review alternates contingent upon their acceptance and carried 3-0-0.
14. The April treasurer's report was reviewed. There was \$6,362.81 in checking, \$266,033.92 in Money Market, and \$96,420.58 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
15. The 2009 budget status report was reviewed.
16. The bill lists were approved by unanimous consent.
17. Motion by M. Pagel seconded by B. McKee to adjourn at 8:35 p.m. and carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 12th day of May 2009 and were entered into the record book this _____ day of _____ 2009 by:

Clerk, Town of Lanark