

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING Tuesday, October 9, 2007

The Lanark Town Board met at the Town Hall on Tuesday, October 9, at 7:00 p.m.

1. Chairperson Ted Marquardt called the Meeting to order at 7:00 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 and published in the Stevens Point Journal.
3. The Board reviewed the minutes from the Town Board Meeting of September 11, 2007. Motion by T. Marquardt seconded by M. Pagel to approve the minutes as written and carried 3-0-0.
4. T. Marquardt noted he has been notified by residents that Wittenberg has been unresponsive to carts not being replaced and they have not picked up garbage at residences without a cart. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to have the Clerk send a letter to Wittenberg with a copy to the Portage County Solid Waste Department to place carts at residences as requested.

T. Marquardt also noted that a trailer belonging to J. Kerbel has been noted as having trespassers. Motion by T. Marquardt seconded by B. McKee and carried 3-0-0 to have the Clerk send a letter to Mr. Kerbel with a copy to the Portage County Sheriff notifying of him of this situation.

5. There were no county or local violations to be reviewed.
6. The Board discussed the request by John Harris to place a business at 7425 County Road TT, parcel #022-22-1034-06. The Clerk noted this request was rejected by the Plan Commission as not consistent with county ordinances. B. McKee motioned to deny the request by J. Harris seconded by M. Pagel and carried 3-0-0.
7. The Board discussed the already completed split by Eddie Schultz, 5567 Morgan Road, Amherst, WI parcel #022-22-1003-09.02 zoned A2 and the request by the Plan Commission to have the Board send a letter to Portage County, the Register of Deeds, and any other appropriate authority in objection to that split and also regarding approval of all splits and combinations. Motion by T. Marquardt seconded by M. Pagel to compose such a letter and to include a copy of our ordinance to Cynthia Wisinski, Register of Deeds, with copies to Mark Maslowski, Philip Idsvoog, and Dale Rosicky. Motion carried 3-0-0.

The following item was taken out of order on the agenda.

8. The Board discussed LRIP funds and possible future road projects including Boelter Lake Drive/Lane/Court, Crossover Lane, Clinton Road, Edminster, No action was taken.
9. The Board discussed the request by the Plan Commission to have the Board send a letter to Portage County regarding two-tier conservancy zoning. Motion by B. McKee seconded by T. Marquardt and carried 3-0-0 to have the Clerk send a letter to S. Brazzale requesting two-tier conservancy zoning.
10. The Board discussed switching of phone companies to One Communications. The discussion was tabled until the next meeting until further information can be obtained.
11. The Board discussed the Charter Fuels price protection programs. No action was taken.
12. The September Treasurer's Report showed \$18,188.84 in checking, \$152,057.96 in the money market, and \$96,817.40 in the State Investment Fund.
13. The monthly bill list was reviewed. Motion by B. McKee seconded by M. Pagel to approve the bill list and carried 3-0-0.

14. Board meetings to discuss the 2008 budget were tentatively scheduled for Thursday, October 25, 2007 and Thursday, November 1, 2007. The next Monthly Town Board Meeting was scheduled for Tuesday, November 13th, 2007 with possible agenda items to include the phone company switch, 2008 budget, and a Town web page.

Motion by M. Pagel seconded by B. McKee at 9:45 p.m. to adjourn and carried 3-0-0.

These Minutes were taken at a meeting of the Town of Lanark Board held on the 9th of October 2007, and were entered in this record book _____ by:

Clerk, Town of Lanark