

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

Tuesday, August 12, 2008

The Lanark Town Board met at the Town Hall on Tuesday, August 12, 2008 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 4 residents and 2 landowners 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 July 8, 2008. Motion by B. McKee seconded by M. Pagel to approve the minutes as written and carried 3-0-0.
4. No public input was brought forward.
5. The Board discussed the request by Tom and Vicki Justmann, N2791 County Road QQ, Waupaca to change the zoning of parcel 022-22-1026-02, 40 acres zoned A1 to A2. Motion by M. Pagel seconded by B. McKee to support the Plan Commission's recommendation to approve rezoning from A1 to A2 the approximately 20 acres (subject to survey) on the west half of parcel 022-22-1026-02. The Justmanns and W Bar T will approach the Plan Commission at their September meeting with further requests.
6. The Board discussed the already completed land split by Eddie Schultz, 5667 Morgan Road, Amherst WI, parcel #022-22-1003-14.01, 54.72 acres zoned A2. It was noted by T. Marquardt that neither parcel will be allowed building permits since the split was not legally completed. The Clerk noted that in conversation with the Register of Deeds that the County database system has tagged those two parcels with "Town Ordinance Violation" flags, and noted the Plan Commission's recommendation of asking County Planning and Zoning to pursue the matter further. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 for the Clerk to compose a letter to the involved land owners stating that the split is illegal and violates town and county ordinances; because the Register of Deeds office accepts the survey does not make a legal land split; and the consequence is that these parcels are not buildable and are flagged in the county database as being out of compliance. Copies to go to Steve Brazzale, Mike McKenna of Corporation Counsel, and Cindy Wisinski, Register of Deeds.
7. The Board discussed the plan commission member terms that expire at the end of 2008. No action was taken.
8. One county violation was presented. The Board asked the Clerk to write a thank-you letter to the Portage County Sheriff's Department for their help regarding the Hideout II/motorcycle club event the weekend of August 1.
9. Zoning and building permits were reviewed. No surveys were presented.
10. The Board discussed future road projects including the possibility of wedging town roads to maintain them. T. Marquardt continues to work with Scott Construction regarding a plan for wedging. The Board also expressed that bid specs in the future should require all weight slips for a project to be turned over the town.
11. The Board reviewed the wording for amending Town of Lanark Ordinance 11-06, Land Split/Combination and Survey Map Ordinance. Under Section Four, Item 2 shall read:
 - a) All parcels to be split or combined shall in general have a minimum depth to width ratio of 3:1.
 - b) Flag Lots. The stem of a flag lot shall not be greater in length than the quarter-quarter section/government lot in which it is located and shall not be less than 33' in width at its narrowest point except with the approval of the Town Board.

Items 3 through 7 shall keep the same wording and be renumbered as Items 4 through 8. Motion by M. Pagel seconded by B. McKee to hold a public hearing at 7:00 p.m. preceding the next Town Board Meeting on September 11, 2008 to hear from the public on the amendment to the ordinance and carried 3-0-0.

12. The Board discussed possible newsletter items including voter registration day, water testing opportunity, Amherst Ambulance service report, building permits, loose dogs, groundwater, and plan commission membership.

13. The treasurer's report was reviewed. There was \$25,940.37 in checking, \$207,707.71 in Money Market, and \$75,595.79 in the LGIP Fund

14. The 2008 budget status report was reviewed. Resolution by M. Pagel seconded by B. McKee to move \$300 from the Administrative Consultant account to the Town Newsletter/Website account and carried 3-0-0. Motion by M. Pagel seconded by T. Marquardt to move \$200 from the Administrative Consultant Account to the Town Board Expense account and carried 3-0-0.

17. The Bill List was approved by unanimous consent.

18. Correspondence was read.

19. Due to the Partisan Primary election on September 9, 2008, the next Town Board Meeting was scheduled for Thursday, September 11, 2008. Possible agenda items include the proposed camping ordinance changes by Planning & Zoning, security system for the town hall/garage, and new fire signs.

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

These minutes were taken at a meeting of the Town of Lanark Board held on the 12th day of August 2008 and were entered into the record book this _____ day of _____ 2008 by:

Clerk, Town of Lanark