

# TOWN OF LANARK

## PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING TUESDAY, JULY 10, 2007

1. Chairperson Ted Marquardt called the Meeting to order.
2. All stood for the Pledge of Allegiance.
3. Posted: Town Hall, Town Bulletin Boards at the Badger Cemetery and Clinton/Spring Creek Rds.  
Published: Stevens Point Journal

The Lanark Town Board met at the Town Hall on Tuesday, July 10, 2007, at 7:00 p.m. Board members Ted Marquardt, Mike Pagel, and Bill McKee were present as well as the Clerk, Cheryl Leatherman, Treasurer Jean Eddy, and 6 residents.

4. M. Pagel moved to accept the minutes as written from the June 12, 2007 Town Board Meeting and the June 14, 2007 Special Board Meeting. B. McKee seconded and motion carried 3-0-0.

5. **PUBLIC INPUT:** Pat Wollering noted that there is a dead pine in the right-of-way on Evergreen Drive West in front of lot 147.

### 6. BUSINESS:

#### a) Zoning Issues

1. Zoning correspondence and permits were read. T. Marquardt will contact Dale Bates and Steve Brazzale to invite them to the next Town Board Meeting in August to discuss inspections and zoning/permit issues.

#### b) HIGHWAY ISSUES

- i) The Board discussed the request by Brian Bahr for construction of East Oaks Hills for access to landlocked property off County Road N. Doris Goodfellow noted that she intends to contact her attorney to file to discontinue the road and would provide easement B. Bahr for access to his property. The Clerk will provide to D. Goodfellow the names and addresses of the adjacent property owners.
- ii) The Board discussed options for delivery of wood chips to residents. M. Pagel moved to provide wood chips to residents for \$25 per load, and the development of an application based on proximity to brushing locations, availability, and at the town's convenience, seconded by T. Marquardt and carried 3-0-0.

- c) The Board discussed prorating the fee for the alcohol license of the Buckskin Bar & Grill in the event of the sale of the property. M. Pagel motioned to approve the prorate of the license fee of the Buckskin Bar & Grill and the new owners contingent on the closed sale of the property, seconded by T. Marquardt and carried 3-0-0.

- d) The Board discussed the request by Marlene Sannes, 10374 County Road T to combine parcels 022-22-1003-16.01 38.37 acres with 022-22-1010-01.01 1.40 acres and parcels 022-22-1010-01.02 38.60 acres with 022-22-1003-16.02 1.63 acres. The Plan Commission has recommended that the board approve the combinations with a preference to combine parcels across section lines to keep the combined parcels on the same side of County T. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to approve the combinations of 022-22-1003-16.01 38.37 acres with 022-22-1010-01.01 1.40 acres and parcels 022-22-1010-01.02 38.60 acres with 022-22-1003-16.02 1.63 acres.

- e) The Board discussed the request by Sue Ann Niland, Camp Helen Brachman, to place bicycle trail signs along Oak Hills Drive. M. Pagel motioned to allow the signs on Oak Hills Drive under the conditions that Camp Helen Brachman assumes responsibility for installing the signs on their own sign posts, the Town will mark where the signs are to be located in the right-of-way, Camp Helen Brachman assumes responsibility for maintaining and the replacing the signs in the event of damage, and that they work with local utilities to assure no disruption of utilities occurs. Motion was seconded by T. Marquardt and carried 3-0-0.

- f) The Board discussed the Statewide Voter Registration System Memorandum of Understanding (MOU). M. Pagel noted that with the high speed internet connection at the Town Hall that we may be able to discontinue the MOU with Portage County if we have sufficient technology to do it ourselves. The discussion was tabled pending further investigation to determine if the Town would be able to handle voter registration with our computer/printer system.
- g) The Board discussed the possible development of a Town website. C. Leatherman provided several quotes for website development and hosting. M. Pagel noted that the county may at some point in the future be able to provide hosting space at little or no cost. No action was taken.

**7. FINANCIAL:**

- a) The June Treasurer's Report showed \$2,466.08 in checking, \$121,461.02 in the Money Market and \$95,579.93 in the State Investment Fund.
- b) A budget update was available.
- c) The bills were reviewed. The bill list was approved by unanimous consent.

**9. CORRESPONDENCE:**

- a) The State per mile payments letter from the WTA was discussed.
- b) The NIMS training requirements and options were discussed.

10. A **SPECIAL BOARD MEETING** was scheduled for Thursday, July 26, 2007 for discussion and possible action on application for an alcohol license by the potential new owners of Buckskin Bar & Grill.

11. The **NEXT MONTHLY BOARD MEETING** was scheduled for Tuesday, August 14, 2007, at 7:00 p.m. at the Town Hall.

12. Motion by T. Marquardt at 9:09 p.m. to ADJOURN, seconded by B. McKee and carried 3-0-0.

These Minutes were taken at a meeting of the Town of Lanark Board held on the 10<sup>th</sup> day of July 2007, and were entered in this record book \_\_\_\_\_ by:

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Clerk, Town of Lanark