

TOWN OF LANARK

PROCEEDINGS OF THE SPECIAL TOWN BOARD MEETING

Thursday, April 21, 2009

The Lanark Town Board met at the Lanark Town Hall, 7174 County Road TT, Amherst WI 54406

1. The Meeting was called to order at 7:00 p.m.
2. Chairperson Ted Marquardt, Supervisor Bill McKee, Supervisor Mike Pagel, the Clerk, Cheryl Leatherman, three residents and two guests were present. Notices were posted at the Town Hall, Town Bulletin Boards at the Badger Cemetery and Clinton/Spring Creek Roads, and on the Town website.
3. The Board discussed the bids for Morgan and Durant Roads. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to award the contract to Scott Construction based on cost savings and current budget considerations.
4. The Board discussed purchasing a new patrol truck vs. repair of the old truck. G. Deuman gave estimates on repairs including the sander, muffler, and spring. Motion by B. McKee seconded by M. Pagel to repair the old Ford truck and that the purchase of a new patrol truck be put off into the future and carried 3-0-0.
5. The Board discussed the text amendments to the Portage Co. Land Use Ordinances regarding Wind Electrical Generation Towers. Motion by M. Pagel seconded by T. Marquardt that the Town of Lanark author a resolution in support of the proposed ordinance changes permitting Wind Electrical Generation Towers as proposed and carried 3-0-0.
6. Motion by T. Marquardt seconded by B. McKee to adjourn at 8:42 p.m. and carried 3-0-0.

These minutes were taken at a special meeting of the Town of Lanark Board held on the 21st day of April 2009 and were entered into the record book this _____ day of _____ 2009 by:

Clerk, Town of Lanark