

TOWN OF LANARK

PROCEEDINGS OF THE SPECIAL TOWN BOARD MEETING

Monday, March 16, 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 1:00 p.m.
2. Chairperson Ted Marquardt, Supervisor Bill McKee, Supervisor Mike Pagel, the Clerk, Cheryl Leatherman, three residents and one guest were present. Notices were posted at the Town Hall, Town Bulletin Boards at the Badger Cemetery and Clinton/Spring Creek Roads, the Town website, and published in the Stevens Point Journal.
3. The Board discussed purchasing a new patrol truck to replace the Ford. Guest Chris Heinzen from Peterbilt gave a presentation. No action was taken.
4. The Board discussed the bid specifications for Morgan and Durant Roads.
5. The Board discussed the audit of the 2008 financial records. Motion by T. Marquardt seconded by B. McKee to deny an audit of the 2008 financial records as the Wisconsin Towns Association attorney deems it as unnecessary and also due to the economy. The vote at the April 2008 Annual Town Meeting is advisory only per WI Stat. 60.10.3. Motion carried 2-0-1 with M. Pagel abstaining.
6. The 2009 Board of Review date was not set as more information was needed from the assessor.
7. Motion by B. McKee seconded by M. Pagel to adjourn at 3:25 p.m. and carried 3-0-0.

These minutes were taken at a special meeting of the Town of Lanark Board held on the 16th day of March 2009 and were entered into the record book this _____ day of _____ 2009 by:

Clerk, Town of Lanark