

TOWN OF LANARK

**PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING
TUESDAY, NOVEMBER 10, 2009**

The Lanark Town Board met at the Town Hall on Tuesday, November 10, 2009 at 7:00 p.m.

1. Chairperson Ted Marquardt, Supervisors Mike Pagel and Bill McKee, the Clerk, Cheryl Leatherman, the Treasurer, Jean Eddy, and 3 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.
2. The Meeting was called to order at 7:00 p.m. by Chairman Ted Marquardt.
3. The minutes from the Town Board Meeting of October 13, 2009 were reviewed. Motion by B. McKee seconded by M. Pagel and carried 3-0-0 to approve the minutes as written. The minutes from the Special Town Board Meeting of October 27, 2009 were reviewed. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to approve the minutes as written. The minutes from the November 6, 2009 Special Town Board Meeting were reviewed. Motion by B. McKee seconded by M. Pagel and carried 3-0-0 to approve the minutes as written.
4. Public input: none.
5. One zoning permit was reviewed. No surveys were reviewed.
6. No county or local violations were discussed.
7. The Board reviewed the Amherst Fire District's request for a letter of endorsement. Motion by M. Pagel seconded by B. McKee to sign the letter of endorsement and carried 3-0-0.
8. The Board discussed refuse charges for full-time and part-time residents. This item was tabled until a future meeting.
9. The Board discussed future road projects. No action was taken.
10. The Board discussed salt/sand vendors. No action was taken.
11. The Board discussed full-time employee wages. Motion by M. Pagel seconded by T. Marquardt and carried 3-0-0 to increase full-time employee wages to \$16.00 per hour. The Board discussed part-time employee wages. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to increase part-time employee wages to \$12.72 per hour.
12. At the request of the Clerk, the item regarding election inspectors' appointments was tabled until the December meeting.
13. The October treasurer's report was reviewed. There was \$150.24 in checking, \$168,968.46 in Money Market, and \$96,588.48 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
14. The 2009 budget status report was reviewed.
15. The payment of claims were approved by unanimous consent.
16. There was no correspondence to review.
17. The next monthly Town Board Meeting is scheduled for December 8, 2009. Possible agenda items include refuse charges for full-time and part-time residents and appointment of election inspectors.
18. Motion by M. Pagel seconded by B. McKee to adjourn at 8:40 p.m. and carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 10th day of November 2009 and were entered into the record book this ____ day of _____ 2009 by:

Clerk, Town of Lanark