

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

Tuesday, November 11, 2008

The Lanark Town Board met at the Town Hall on Tuesday, November 11, 2008 at 7:00 p.m.

1. Chairperson Ted Marquardt called the meeting to order at 7:08 p.m.
2. Chairperson Ted Marquardt, Supervisors Mike Pagel and Bill McKee, the Clerk, Cheryl Leatherman, the Treasurer, Jean Eddy, and 8 residents 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 minutes from the Town Board meeting of October 28, 2008 were reviewed. Changes were made. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to approve the minutes as written. The minutes from the Town Board Meeting of November 5, 2008 were reviewed. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to approve the minutes as written.
4. Resident Barry Jacowski questioned if the Public Hearing regarding the Land Split/Combination Ordinance would take place. The Clerk noted the Stevens Point Journal did not properly place the notice for the second insertion and that the public hearing would move to December.
5. B. McKee motioned to move the item to discuss employee performance in Closed Session to the end of the Business list, seconded by T. Marquardt and carried 3-0-0.
6. The Clerk opened the two bids received on the used culvert. The high bid was from Gary Evans for \$35. He has until December 1 to pay for and remove the culvert or the culvert will be sold to the next highest bidder.
7. Mark Camaleiri was present on behalf of the Tomorrow River Snowmobile Club. The Board noted some complaints from residents on Madley Road regarding the location of the snowmobile crossing, speed of snowmobilers, and liability issues. M. Camaleiri stated that Snowmobile Club would be willing to erect a snowmobile warning sign at the site. B. McKee suggested the club communicate directly with the Madley Road residents, specifically the Jovanovich's. The Board also noted that snow is moved onto town roads from the groomers. M. Camaleiri noted that the Snowmobile Club would be willing to clear snow moved onto the roads by groomers. Further discussion regarding the Winter 2008-2009 Snowmobile Route Designation ordinance was tabled until the December's meeting when M. Camaleiri will return after meeting with Snowmobile Club and the Madley Road residents.
8. The Board discussed conflicts on building permits. Resident Amy Wise was present and noted she received a permit for dormers over her entryway, and the work was estimated at \$1,000, that county ordinance states no permit would be required up to \$1,500, but she paid Badgerland Home Consultants a building inspection fee of \$125; B. McKee moved to reduce that fee to \$75 seconded by M. Pagel and carried 3-0-0. T. Marquardt will call Dale Bates regarding this matter.
9. Building permits were reviewed.
10. No surveys were brought forward.
11. County violations were reviewed.
12. Future road projects were discussed. Ray Banse noted that from County TT to D that Badger Drive has many cracks including the new section.
13. The Board discussed new fire number signs. No action was taken.
14. The Board discussed garbage costs for residents for 2008 that would be levied 2009 payable 2010. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to raise the annual fee per residence to \$114. Motion by B. McKee seconded by T. Marquardt to change the fee structure for garbage collection to eliminate discounted costs for seasonal residents and carried 3-0-0.
15. There was no discussion on election inspectors for 2009 as the Clerk noted they are already in place.
16. The Board discussed appointments to the Plan Commission as the terms for two members and one alternate member are up at the end of 2008. T. Marquardt reappointed Gene Peterson and Ted Marquardt and regular members and Ida Frizzell as alternate.

17. The Board discussed increasing the fee for dog licenses to pass on the increasing cost to the Town. Motion by B. McKee seconded by T. Marquardt and carried 3-0-0 to increase dog license fees beginning with 2009 licenses to \$7 for spayed/neutered dogs and \$18 for intact dogs. Motion by M. Pagel seconded by B. McKee to increase kennel license fees to \$55 and carried 3-0-0.

18. The October treasurer's report was reviewed. There was \$20,530.91 in checking, \$155,111.46 in Money Market, and \$75,998.87 in the LGIP Fund. The treasurer's report was approved by unanimous consent.

19. The 2008 budget status report was reviewed. Motion by M. Pagel seconded by B. McKee to move \$500 from reserve for contingencies to Town Hall Expenses and carried 3-0-0. Motion by M. Pagel seconded by T. Marquardt to move \$74 from reserve for contingencies to Election Wages and carried 3-0-0. Motion by M. Pagel seconded by B. McKee to move \$750 from Reserve for contingencies to Recycling Expenses and carried 3-0-0.

20. The October bill list and bills paid since the September meeting were approved by unanimous consent.

21. The Board discussed 2009 budget items. Motion by T. Marquardt seconded by M. Pagel to increase the hourly was for poll workers to \$10 per hour beginning in 2009. The Clerk noted the excellent work the poll workers have been doing.

22. Chairperson T. Marquardt announced the intent of the Board to move into closed session. At 9:55 p.m. a motion was made by B. McKee seconded by M. Pagel to move to closed session for employee's performance review as allowed per WI Statute 19.85 (1)(c). Motion carried T. Marquardt aye, M. Pagel aye, B. McKee aye

CLOSED SESSION

23. Motion by B. McKee seconded by M. Pagel to reconvene the Open Session at 10:37 p.m. and carried T. Marquardt aye, M. Pagel aye, B. McKee aye.

24. THIS ITEM TAKEN OUT OF ORDER ON THE AGENDA: Motion by M. Pagel Seconded by B. McKee and carried 3-0-0 to amend the hourly wage for Gerald Deuman to \$15.00 per hour and to move the amount required for this increase from Highway Construction. Motion by M. Pagel seconded by T. Marquardt and carried 3-0-0 to amend the wage for the part-time employee to \$12.00 per hour and to remove the amount required for this increase from Highway Construction.

25. These minutes were taken at a meeting of the Town of Lanark Board held on the 11th day of November 2008 and were entered into the record book this _____ day of _____ 2008 by:

Clerk, Town of Lanark