

# TOWN OF LANARK

## PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

Tuesday, December 11, 2007

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

1. Chairperson Ted Marquardt called the Meeting to order at 7:00 p.m.
2. Chairperson Ted Marquardt, Supervisors Mike Pagel and Bill McKee, the Clerk, Cheryl Leatherman, the Treasurer, Jean Eddy, and 7 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.
3. The Board reviewed the minutes from the Town Board Meeting of November 13, 2007. Motion by M. Pagel seconded by B. McKee to approve the minutes as written and carried 3-0-0. The Board reviewed the minutes from the Special Town Board Meeting of November 16, 2007. Motion by B. McKee seconded by M. Pagel to approve the minutes as written and carried 3-0-0. The Board reviewed the minutes from the Public Budget Hearing/Special Town Meeting/Town Board Meeting of November 19, 2007. Motion by B. McKee seconded by M. Pagel to approve the minutes as written and carried 3-0-0.
4. There was no input from the public.
5. County zoning permits were reviewed.
6. The Board discussed private road Balsam Drive and the possibility of making it a town road. No action was taken.
7. The Board discussed future road projects. No action was taken.
8. The Board discussed the wages of the full-time and regular part-time employees. Motion by M. Pagel seconded by B. McKee to increase the full-time employee wages by 2%, seconded by B. McKee and carried 3-0-0. Motion by M. Pagel seconded by B. McKee to increase the regular part-time employee wages by 2%, seconded by B. McKee and carried 3-0-0.
9. The Board discussed the fee for residential refuse collection for 2008 payable 2009. Motion by M. Pagel seconded by B. McKee to hold the fee at the current price and carried 3-0-0.
10. The Board reviewed the list of election inspectors for the period 01/01/2008-12/31/2009. Motion by T. Marquardt to approve the election inspector list, seconded by M. Pagel and carried 3-0-0.
11. The treasurer report was reviewed.
12. The Budget Status report was reviewed. Resolution by M. Pagel seconded by B. McKee and carried 3-0-0 to move \$976 from Administrative Consultant Wages to Clerk Salary. Resolution by M. Pagel seconded by B. McKee and carried 3-0-0 to move \$500 from the Town Newsletter to Town Hall Expense. Resolution by M. Pagel seconded by B. McKee and carried 3-0-0 to move \$208 from Attorney/Legal Expenses to Town Insurance. Resolution by M. Pagel seconded by B. McKee to move \$299 from Highway Construction to Highway Salaries and carried 3-0-0.
13. The monthly bill list was reviewed and approved by unanimous consent.
19. Correspondence was read.
20. Motion to adjourn by M. Pagel seconded by B. McKee and carried 3-0-0 at 8:47 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 11<sup>th</sup> day of December, 2007 and were entered into the record book this \_\_\_\_\_ day of \_\_\_\_\_ 2008 by:

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Clerk, Town of Lanark