

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, JUNE 12, 2007

1. Chairperson Ted Marquardt called the Meeting to order.
2. All stood for the Pledge of Allegiance.
3. Posted: Town Hall, Town Bulletin Boards at the Badger Cemetery and Clinton/Spring Creek Rds.
Published: Stevens Point Journal

The Lanark Town Board met at the Town Hall on Tuesday, June 12, 2007, at 7:00 p.m. Board members Ted Marquardt, Mike Pagel, and Bill McKee were present as well as the Clerk, Cheryl Leatherman, Treasurer Jean Eddy, 11 residents and 2 guests.

4. M. Pagel moved to accept the minutes as written from the May 8, 2007 Board Meeting. B. McKee seconded and motion carried 3-0-0.

5. **GUESTS:** Dick Allen and Richard Pavelski, Amherst Fire District, gave information about the new Portage County/Amherst Ambulance service. They noted there will be two people in the station at all times. They would serve the entire Town of Lanark and not split out the Waupaca Fire District portion. M. Pagel motioned to request the Portage County/Amherst Fire District be the Town of Lanark's primary ambulance provider, seconded by T. Marquardt and carried 3-0-0.

6. Nancy Turyk gave information on current groundwater issues in Portage County. She suggested the Town of Lanark have an educational program for residents possibly including a slide show presentation and offer a reduced-cost home water test kit. Nancy will check with the lab to see what is available and when would be an appropriate time for this program.

7. **PUBLIC INPUT:** Wally and Pat Wollering noted that there are potholes on Evergreen Drive East, Evergreen Drive West, and Edminster.

8. BUSINESS:

a. Zoning Issues

1. Zoning correspondence and permits were read.

b. The Board called a **SPECIAL BOARD MEETING** for Thursday, June 14th, at 4:00 p.m. at the Town Hall for discussion and possible action on a request by Jerry Lyons, Agent for Lyons Enterprises, LLC., P.O. Box 17, Waupaca to split parcel #022-22-1036-02.05 32.78 acres.

c. HIGHWAY ISSUES

1. There was no new information regarding the request by Brian Bahr for construction of East Oaks Hills for access to landlocked property off County Road N. T. Marquardt has contacted Attorney Gary Villnow for further information but has not yet received a response. T. Marquardt will contact the Wisconsin Towns Association Executive Director Richard Stadelman.
2. The Board discussed the bridge at Durant Road and will investigate if there are state funds available for maintaining it.
3. Projects for the employee: relocation of mailboxes, Otto Road, Rolling Meadow Drive, and Badger Drive; possibly patch potholes in Evergreen Hills
4. The Board reviewed the applications for Renewal Alcohol and Beverage licenses for "Buckskin Bar & Grill" and "The Hideout II." T. Marquardt motioned to approve the applications seconded by M. Pagel and carried 3-0-0. Ken Steubs noted that the Buckskin Bar has an accepted offer with a contingency and may be sold by July 31, 2007. C. Leatherman noted that the new owners will need to apply for their own alcohol and beverage license.

5. The Board reviewed the applications for cigarette licenses for "Buckskin Bar & Grill" and "The Hideout II." M. Pagel motioned to approve the applications seconded by B. McKee and carried 3-0-0.
6. The Board reviewed the applications for operator's licenses for : Denice Hollender, Lee Anne Steubs, Fred Lucht, Sarah Lucht, Carrie Martin, Danielle Martin, James Boelter, and Jennifer Genskow. T. Marquardt motioned to approve the operator's licenses seconded by M. Pagel and carried 3-0-0.
7. The Board discussed public access to the Town Hall and the Clerk's office. Motion by M. Pagel to erect a sign in the Hall entrance stating "Access restricted to town officials and employees except during public meetings", seconded by B. McKee and carried 3-0-0.
8. The Board discussed options regarding the Breseman burial. As the deceased was buried in a walkway, by unanimous consent the Board will give the option for the family to either pay \$200 for that plot or to have him reinterred in the correct plot (not at the Town's expense).

9. **FINANCIAL:**

- a. The May Treasurer's Report showed \$3,420.99 in checking, \$225,277.81 in the money market and \$95,173.79 in the State Investment Fund.
- b. J. Eddy presented information on tax collection and dog license software for treasurers. She stated it would cost \$450 per year maximum, with the county picking up some of that cost. Motion by M. Pagel seconded by T. Marquardt and carried 3-0-0 to approve the purchase of the treasurer's software.
- c. A budget update was available. The Board discussed allocating the cost of the paving of the parking lot at the Town Hall/Garage. A Resolution was made by M. Pagel seconded by T. Marquardt and carried 3-0-0 to move \$1,336.64 from the Reserve for Contingencies account to the Capital Outlay – Town Hall account.
- d. The bills were reviewed. The bill list was approved by unanimous consent.

9. **CORRESPONDENCE:**

- a. C. Leatherman noted that American Asphalt is paying the Town \$70 per month for electrical hookup at the Town Hall.
- b. The Humane Society report was reviewed.

10. The **NEXT MONTHLY BOARD MEETING** was scheduled for Tuesday, July 10, 2007, at 7:00 p.m. at the Town Hall.

- a. Agenda items: East Oak Hills Road.

11. Motion by M. Pagel at 9:37 p.m. to ADJOURN, seconded by B. McKee and carried 3-0-0.

These Minutes were taken at a meeting of the Town of Lanark Board held on the 12th day of June 2007, and were entered in this record book _____ by:

Clerk, Town of Lanark