

TOWN OF LANARK
PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING
TUESDAY DECEMBER 13, 2011

The Lanark Town Board met at the Town Hall on Tuesday, December 13, 2011 at 7:00 p.m.

Chairperson Mike Pagel, Supervisor Bill McKee, Supervisor Elmer Garms, the Clerk, Cheryl Leatherman, 6 residents and 1 guests were present. Notices were posted at the Town Hall and the Town Bulletin Boards at the Badger Cemetery and Clinton/Spring Creek Roads and published in the Stevens Point Journal.

1. The meeting was called to order at 7:00 p.m. by Chairperson M. Pagel.
2. The minutes from the Town Board Meeting of November 8, 2011 were reviewed. Motion by M. Pagel seconded by B. McKee seconded by M. Pagel and carried 3-0-0 to approve the minutes with two noted corrections.
3. Public input on agenda items: None
4. The Board discussed the request by Colleen & James Larson, 6346 County Road DD, Amherst to combine parcels 022-22-1011-12.01, 8.5 acres zoned A2 and Conservancy, 022-22-1011-12.02 6.5 acres zoned A2 and Conservancy, 022-22-1011-15, 40 acres zoned A2 and Conservancy, and 022-22-1011-14, 40 acres zoned A2. Motion by B. McKee seconded by E. Garms to approve the combination as proposed and carried 3-0-0.
5. No zoning permits were reviewed. There were no surveys to review.
6. County/local violations discussions included the dogs loose in the Parkview Court neighborhood and broken beer bottles on Badger Drive.
7. The Board discussed the 2012 Portage County Municipal Solid Waste & Recycling Agreement. Motion by M. Pagel seconded by B. McKee to recommend approval of the new contract and carried 3-0-0.
8. THIS ITEM TAKEN OUT OF ORDER ON THE AGENDA: Public input was taken from two residents on County Highway D who are having an issue with their neighbors with regards to loose animals and excessive trash in the neighbors' yard. M. Pagel will contact the Portage County Sheriff for action.
9. M. Pagel approved the election inspector list for January 2012-December 2013 as presented by the Clerk.
10. M. Pagel reappointed three plan commissioners for January 2012-December 2013 (Marlene Sannes, Bill McKee, and Nancy Turyk).
11. The Board discussed Snowmobile Ordinance 12-11. Motion by E. Garms seconded by B. McKee and carried 3-0-0 to adopt the ordinance as written.
12. The Board discussed 2012 road work. No action was taken.
13. The November 2011 treasurer's report was reviewed. There was \$26,399.84 in checking, \$203,400.70 in Money Market, and \$25,528.47 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
14. The 2011 budget status report was reviewed.
15. No adjustments were made to the 2011 budget.
16. Payments of claims were approved by unanimous consent.
17. No correspondence was reviewed.
18. The next town board meeting was scheduled for Januar 10, 2012 at 7:00 p.m.
19. Motion to adjourn by M. Pagel seconded by E. Garms at 8:13 p.m. carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 13th day of December 2011 and were entered into the record book this ____ day of _____ 2012 by:

Clerk, Town of Lanark