

TOWN OF LANARK
PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING
TUESDAY, DECEMBER 14, 2010

The Lanark Town Board met at the Town Hall on Tuesday, December 14, 2010 at 7:00 p.m.

1. Supervisors Mike Pagel and Bill McKee, the Clerk, Cheryl Leatherman, the Treasurer, Jean Eddy (enter: 7:29 p.m.), and 5 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 Supervisor M. Pagel.
3. The minutes from the Town Board Meeting of November 9, 2010 were reviewed. Motion by B. McKee seconded by M. Pagel and carried 2-0-0 to approve the minutes as written.
4. Public input: It was noted that the bus driver in Boelter Lake does not always utilize Crossover Lane. The Clerk will contact the Amherst School District regarding this.
5. The Board reviewed the 2011 Snowmobile Ordinance. Motion by B. McKee seconded by M. Pagel to approve the ordinance as written and carried 2-0-0.
6. 3 zoning permits were reviewed, and no building permits were reviewed. There were no surveys to review.
7. Two county violations were reviewed.
8. The Board discussed amendments to the Town of Lanark Personnel Policies. Changes were discussed. Suggested changes will be typed up and forwarded to the supervisors for further review. No action was taken.
9. The Board discussed full and part-time employee wages. Motion by M. Pagel seconded by B. McKee and carried 2-0-0 to increase full-time employee pay to \$16.25 per hour and part-time employee pay to \$13.25 per hour.
10. The Board discussed the Plan Commissioner's terms which expire 12/31/2010: Gene Peterson, Ted Marquardt, and alternate Ida Frizzell. Supervisor Pagel appointed G. Peterson as commission member and Ida Frizzell as alternate, holding vacant T. Marquardt's position until a new town board is elected in April. B. McKee, as a Town Board Member, concurs with those appointments.
11. The Board discussed replacing the tires on the International plow truck. Motion by M. Pagel seconded by B. McKee to authorize Gerry Deuman to replace all six tires as soon as possible and carried 2-0-0.
12. The November 2010 treasurer's report was reviewed. There was \$28,120.01 in checking, \$170,363.81 in Money Market, and \$116,848.97 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
13. The 2010 budget status report was reviewed.
14. Payments of claims were approved by unanimous consent.
15. The next town board meeting was scheduled for January 11, 2011 at 7:00 p.m.
16. Motion to adjourn by M. Pagel seconded by B. McKee at 8:32 p.m. carried 2-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 14th day of December 2010 and were entered into the record book this _____ day of _____ 2011 by:

Clerk, Town of Lanark