

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

Tuesday, December 9, 2008

The Lanark Town Board met at the Town Hall on Tuesday, December 9, 2008 at 7:00 p.m.

1. Chairperson Ted Marquardt called the meeting to order at 7:02 p.m.
2. Chairperson Ted Marquardt, Supervisors Mike Pagel and Bill McKee, the Clerk, Cheryl Leatherman, the Treasurer, Jean Eddy, and 7 residents and 8 guests 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 November 11, 2008 were reviewed. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to approve the minutes as written. The minutes from the Special Town Board Meeting of December 4, 2008 were reviewed. Motion by T. Marquardt seconded by M. Pagel and carried 3-0-0 to approve the minutes as written.
4. Barry Jacowski questioned if the Public Hearing regarding the Land Split/Combination Ordinance would take place. The Clerk noted the Stevens Point Journal still has not properly placed the notice for the second insertion and that the public hearing would move to January 2009.
5. Jim Hartleben and Tom Hance of Wittenberg Disposal discussed issues regarding waste hauling in the Town of Lanark and the filing of Chapter 11 by Wittenberg Disposal. Problems involving residents receiving carts should be resolved as they now have carts in stock. J. Hartleben stated that collection issues are spot misses and Wittenberg will try to stay on top of them. He stated Wittenberg's desire to finish their contract with Portage County. He also stated that our procedure for notifying them of problems is fine, and they will try to respond better.
6. The Board discussed winter 2008-2009 snowmobile route designation in the Town of Lanark. Mark Camalieri of the Tomorrow River Snowmobile Club was present and stated the club has erected a snowmobile crossing sign on the north-bound side of Madley Road. M. Camalieri stated the club has spoken with the neighbors on Madley, and he felt issues they had with the snowmobile trail had been resolved. The Board made changes to the proposed winter 2008-2009 snowmobile route ordinance. Motion by M. Pagel seconded by T. Marquardt to approve the ordinance as written after a final printed version is presented for final review by the Board and carried 3-0-0.
7. Building permits were reviewed.
8. No surveys were brought forward.
9. County violations were reviewed. The Kealiher property on Buelow Road was again discussed in regards to the possible cleanup of the old recycling business. Motion by M. Pagel to designate B. McKee to contact Portage County government to get action on the Kealiher recycling property; B. McKee may choose his form of communication. Motion seconded by T. Marquardt and carried 2-0-1 (B. McKee abstained).
10. Future road projects were discussed. No action was taken.
11. The Board discussed updating the resolution for the Clerk to pay bills in between board meetings to an ordinance. Wording for the ordinance was discussed and further discussion was tabled until the Clerk could create a draft for the ordinance.
12. The November treasurer's report was reviewed. There was \$31,824.02 in checking, \$156,203.58 in Money Market, and \$76,101.71 in the LGIP Fund. The treasurer's report was approved by unanimous consent.

13. The 2008 budget status report was reviewed. Motion by M. Pagel seconded by B. McKee to move \$950 from reserve for contingencies to Town hall expenses (wages) and carried 3-0-0. Motion by M. Pagel seconded by T. Marquardt to move \$900 from Highway construction to Highway expenses and carried 3-0-0.

14. The Board scheduled a Special Town Board Meeting for Thursday, December 18th, 2008 at 7:00 to approve any current bills and to discuss the ordinance for the Clerk to pay bills in between board meetings.

15. Motion by M. Pagel seconded by B. McKee to adjourn at 10:023 p.m. and carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 9th day of December 2008 and were entered into the record book this _____ day of _____ 2009 by:

Clerk, Town of Lanark