

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING TUESDAY, FEBRUARY 9, 2010

The Lanark Town Board met at the Town Hall on Tuesday, February 9, 2010 at 7:00 p.m.

1. Supervisors Mike Pagel and Bill McKee, the Clerk, Cheryl Leatherman, the Treasurer, Jean Eddy, and 2 residents and 2 guests were present. Notices were posted at the Town Hall, Town Bulletin Boards at the Badger Cemetery and Clinton/Spring Creek Roads.
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 January 12, 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: Bruce Buelow noted he wished to speak regarding recycling pickup problems.
5. Jim Tauschek and Jon Lee from Veolia were present to discuss various refuse and recycling issues. Bruce Beulow noted his recycling had not been picked up on the regular day on two different occasions. J. Tauschek asked that Bruce contact him directly whenever he has an issue and he will take care of it. Veolia also offered to supply the Clerk with stickers for selling to residents to have large items picked up on a monthly basis. This will be worked out between Melissa from Veolia and C. Leatherman. At Lanark's request Veolia also will do a cart count so the Town has a better idea of how many carts are placed at residences in the Lanark.
6. The Board discussed full-time and/or seasonal refuse charges for 2010 payable 2011. Motion by M. Pagel seconded by B. McKee and carried 2-0-0 for the charge for 2010 payable 2011 to be \$112.
7. The Board discussed plowing of the turn-around on Spring Lake Road. Employee Gerry Deuman noted that the DNR would like to check the soil in the spring; therefore this item was tabled for further information.
8. The Board discussed the requests by taxpayers to have adjustments on refuse charges for 2009 payable 2010. Motion by M. Pagel seconded by B. McKee and carried 2-0-0 to approve refunds to the property owners at 10485 Oakdale Drive when the second half of taxes are paid in full and the cart has been collected and determined to have been unused and at 6421 County D when the second half of taxes are paid in full.
9. There were no permits to be reviewed; there were no surveys to review.
10. There were no county or local violations to review.
11. The Board discussed the proposed zoning ordinance changes by Portage County Planning and Zoning. Motion by M. Pagel seconded by B. McKee to write a letter to Planning & Zoning recommending they delete item 17C and instead insert wording to notify the town when a camper permit for the municipality is issued by the County. Motion carried 2-0-0.
12. 2010 road projects were discussed. Gerry Deuman is seeking estimates to sealcoat Morgan and Durant Roads and to wedge a section of Oakdale Road.
13. The January 2010 treasurer's report was reviewed. There was \$2,836.62 in checking, \$535,666.68 in Money Market, and \$116,641.19 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
14. The 2010 budget status report was reviewed.
15. Payments of claims were approved by unanimous consent.
16. The Board received a copy of the Town of Hull Public Nuisance Ordinance, a letter from the WI DOR regarding assessors, and a thank-you note from a property owner.

17. The next Monthly Town Board Meeting is scheduled for March 9, 2010. A Special Board Meeting to discuss 2010 road projects was tentatively scheduled for February 25, 2010.

18. Motion by M. Pagel seconded by B. McKee to adjourn at 9:02 p.m. and carried 2-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 9th day of February 2010 and were entered into the record book this _____ day of _____ 2010 by:

Clerk, Town of Lanark