

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

Tuesday, January 8, 2008

The Lanark Town Board met at the Town Hall on Tuesday, January 8 at 7:00 p.m.

1. Chairperson Ted Marquardt called the Meeting to order at 7:05 p.m.
2. Chairperson Ted Marquardt, Supervisors Mike Pagel and Bill McKee, the Clerk, Cheryl Leatherman, the Treasurer, Jean Eddy, and 6 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.
3. The Board reviewed the minutes from the Town Board Meeting of December 11, 2007. Motion by B. McKee seconded by M. Pagel to approve the minutes as written and carried 3-0-0.
4. W. Wollering requested the unapproved minutes of prior meetings be posted outside the town hall.
5. There were no county zoning permits or violations to be reviewed.
6. The Board reviewed the roadwork history spreadsheet prepared by Loretta Klingenberg.
7. The Board discussed future road projects. No action was taken.
8. The Board discussed the fire at the Portage County Transfer Facility. An article will be included in the newsletter on how to prevent future fires in waste.
9. The Board discussed Wittenberg Disposal's service. An item will be included in the newsletter regarding proper placement of carts by residents and asking that residents report damage to dumpsters to the Portage County Sheriff.
10. The Board reviewed a potential town website prepared by M. Pagel. Motion by B. McKee and seconded by T. Marquardt to allow M. Pagel to negotiate with the website owner to use this website as the Town of Lanark website. Motion carried 2-0-0 with M. Pagel abstaining.
11. The Board discussed a replacement for Nancy Turyk as the Lanark representative on the Groundwater Citizen's Advisory Committee. T. Marquardt will speak with R. Loeffler regarding his interest in this position.
12. The Board approved the purchase of a scanner for SVRS by unanimous consent.
13. The Board discussed items for a newsletter. These included cemetery plot prices, election news, dog license information, preventing fires in waste, and snowplowing across roads.
19. The treasurer's report was reviewed.
20. The budget status report was reviewed.
21. The 2007 budget was discussed. Resolution by M. Pagel to move \$1.00 from Town Board Expenses to Town Board Salary, seconded by T. Marquardt and carried 3-0-0. Resolution by M. Pagel to move \$115 from Town Board Expenses to Clerk Salary, seconded by T. Marquardt and carried 3-0-0. Resolution by M. Pagel seconded by T. Marquardt to move \$1.00 from Town Board Expenses to Treasurer Salary and carried 3-0-0. Resolution by M. Pagel seconded by T. Marquardt to move \$24 from Town Board Expenses to Town Insurance and carried 3-0-0. Resolution by M. Pagel seconded by B. McKee to move \$267 from Highway Expenses to Highway salary and carried 3-0-0.
22. The Bill list was approved by unanimous consent.
23. Motion to adjourn by T. Marquardt seconded by M. Pagel and carried 3-0-0 at 9:05 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 8th day of January, 2008 and were entered into the record book this _____ day of _____ 2008 by:

Clerk, Town of Lanark