

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING TUESDAY, JANUARY 12, 2010

The Lanark Town Board met at the Town Hall on Tuesday, January 12, 2010 at 7:00 p.m.

1. Chairperson Ted Marquardt, Supervisors Mike Pagel and Bill McKee, the Clerk, Cheryl Leatherman, the Treasurer, Jean Eddy, and 11 residents and 3 guests 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 Chairman Ted Marquardt.
3. The minutes from the Town Board Meeting of December 15, 2009 were reviewed. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to approve the minute as written.
4. Public input: none.
5. The Board discussed the request by Jenny Patoka (Kirsling), 5984 Spring Haven Drive, Amherst WI 54406, to split parcel 022-22-1007-10.05, 34.40 acres zoned A2 and conservancy. Motion by M. Pagel seconded by B. McKee to endorse the Plan Commission's recommendation to approve the request as presented and carried 3-0-0.
6. The Board discussed plowing the turn-around on Spring Lake Road in regards to the bus driver on that route being able to turn the bus around. Paul Cieslewicz, Chairman for the Town of Buena Vista, was present as Buena Vista currently plows Spring Lake Road. Buena Vista is willing to work with the DN and the Town of Lanark to make the turn-around area larger. P. Cieslewicz stated he would set up a meeting with the DNR, Buena Vista, and Gerry Deuman to assess the situation. The discussion was tabled for further information.
7. The Board discussed requests by taxpayers to have adjustments on refuse charges for 2009 payable 2010. The Clerk read letters and documentation sent in by five taxpayers. Motion by M. Pagel seconded by T. Marquardt to reimburse the five property owners who received trash service at their primary residence outside of Lanark and carried 3-0-0.
8. The Board discussed the request by Ray and Tim Banse to be reimbursed a portion of their fire number charges. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to reimburse them the portion of the charge equal to the amount of the post and installation they did not receive.
9. Two permits were reviewed; there were no surveys to review.
10. There were no county or local violations to review.
11. Future road projects were discussed no action was taken.
12. The Board discussed the resolution regarding the WI Department of Revenue's County Assessment proposal. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to sign the resolution to oppose the county assessment proposal.
13. The Board discussed questions to present to Veolia for the February meeting. No action was taken.
14. The Board discussed full-time and/or seasonal refuse charges for 2010 payable 2011. No action was taken.
15. The December treasurer's report was reviewed. There was \$1,285.62 in checking, \$999,923.06 in Money Market, and \$96622.91 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
16. The 2009 budget status report was reviewed. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to move \$1 from Reserve for Contingencies to Town Board Salaries. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to move \$1 from Reserve for Contingencies to Treasurer Salary. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to move \$1,560 from Reserve for Contingencies to Highway Salaries. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to move \$4,502 from Reserve for Contingencies to Garbage Collection Expenses. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to move \$89 from Reserve for Contingencies to Recycling Expenses.
17. Payments of claims were approved by unanimous consent.
18. There was no correspondence to review.
19. The next Monthly Town Board Meeting is scheduled for February 9, 2010.
20. Motion by M. Pagel seconded by T. Marquardt to adjourn at 9:25 p.m. and carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 12th day of January 2010 and were entered into the record book this _____ day of _____ 2010 by:

Clerk, Town of Lanark