

# TOWN OF LANARK

## PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

Tuesday, January 13, 2009

The Lanark Town Board met at the Town Hall on Tuesday, January 13, 2009 at 7:00 p.m.

1. Supervisors Mike Pagel and Bill McKee, the Clerk, Cheryl Leatherman, the Treasurer, Jean Eddy, and 3 residents and 1 guest 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. The Town Board meeting was called to order at 7:00 p.m.
2. The minutes from the Town Board meeting of December 9, 2008 were reviewed. Motion by B. McKee seconded by M. Pagel and carried 2-0-0 to approve the minutes as written. The minutes from the Special Town Board Meeting of December 18, 2008 were reviewed. Motion by B. McKee seconded by M. Pagel and carried 2-0-0 to approve the minutes as written.
3. The Public Hearing regarding amending the Town of Lanark Land Split/Combination and Survey Map Ordinance was called to order at 7:04 p.m. Input was heard from the public and the board members present. A show of hands vote shows 7 residents and 1 non-resident in favor of the amendment as presented. The hearing was closed at 7:19 p.m.
4. The Town Board meeting was again called to order at 7:19 p.m.
5. The Board discussed the request by Charles & B.J. Kealiher, 6839 Woodland Lane, Amherst, WI to revise the already completed split of parcel #022-22-1024-14.02 zoned A2. Motion by M. Pagel seconded by B. McKee to approve the recombination of the split parcel as recommended by the Plan Commission and carried 2-0-0.
6. Building permits were reviewed.
7. There were no county or local violations to review.
8. The Board discussed issues with Wittenberg Disposal. No action was taken.
9. The Board discussed an allegation of a backyard breeder in Lanark. No action was taken.
10. The Board discussed 2009 road projects. The Clerk was asked to obtain information on prior bid specs for wedging to become the basis for bid specs for Morgan and Durant Road.
11. The Board discussed the audit of 2008 financial records. The Clerk was asked to contact Jeff Kropp to get the price in writing.
11. The November treasurer's report was reviewed. There was \$2,202.01 in checking, \$879,155.79 in Money Market, and \$76,184.77 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
12. The 2009 budget status report was reviewed.
13. The Board scheduled a Special Town Board Meeting for Wednesday, January 14<sup>th</sup>, 2009 at 7:00 to appoint a supervisor to sign checks in the absence of the Town Chairperson and to take action on the Land Split/Combination and Survey Map Ordinance amendment.
15. Motion by M. Pagel seconded by B. McKee to adjourn at 8:38 p.m. and carried 2-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 13th day of January 2009 and were entered into the record book this \_\_\_\_\_ day of \_\_\_\_\_ 2009 by:

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Clerk, Town of Lanark