

TOWN OF LANARK

PROCEEDINGS OF THE PUBLIC HEARING and MONTHLY TOWN BOARD MEETING

Tuesday, June 9, 2009

The Lanark Town Board met at the Town Hall on Tuesday, June 9, 2009 at 7:00 p.m.

1. Chairperson Ted Marquardt, Supervisors Mike Pagel and Bill McKee, the Clerk, Cheryl Leatherman, the Treasurer, Jean Eddy, 6 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, and published in the Stevens Point Journal and on the town website.
2. The PUBLIC HEARING was called to order at 7:00 p.m.
3. Proposed ordinance 01-2009 Fire Number and Placement was discussed. Motion by T. Marquardt seconded by B. McKee to adjourn the PUBLIC HEARING at 7:12 p.m.
4. The Town Board Meeting was called to order at 7:13 p.m. by Chairman Ted Marquardt
5. The minutes from the Town Board meeting of May 12, 2009 were reviewed. Motion by M. Pagel seconded by T. Marquardt and carried 3-0-0 to approve the minutes as written. The minutes from the Special Town Board meeting of May 16, 2009 were reviewed. Motion by B. McKee seconded by M. Pagel and carried 3-0-0 to approve the minutes as written.
6. Public input: Resident Alan Baumann noted ATVs were being a nuisance in the Boelter Lake subdivision. The Board directed him to contact the Portage County Sherriff when he sees illegal activity on ATVs. The Clerk will also put an item in the newsletter regarding ATV use.
7. The Board discussed the proposed Town of Lanark Ordinance 01-2009 Fire Numbering and Placement Ordinance. Motion by M. Pagel seconded by T. Marquardt to approve the ordinance as written and presented and carried 3-0-0.
8. Permits were reviewed. No surveys were reviewed.
9. The Board discussed the request by W Bar T Land Co., PO Box 633, Stevens Point, WI Stanton Thomas, Agent, to split parcel 022-22-1023-14.02, 29.82 acres zoned A2 contingent upon the sale of the 1.34 acre parcel created to Tom and Vicki Justmann, N2791 County Road QQ, Waupaca WI and combination of that parcel with parcel 022-22-1023-13.01, 42.14 acres zoned A1. The Plan Commission at its June 2nd meeting recommended the Town Board approve this request. Motion by B. McKee seconded by M. Pagel to approve the request as recommended by the Plan Commission and carried 3-0-0.
10. County and local violations were discussed.
11. The Board discussed changing the fire number at 7731 Evergreen Drive West. The Waupaca Post Office would be willing to keep the old number for mailing purposes, but a letter from Sandra Curtis, Portage County E-911 Director, urged the Town to change the number for safety purposes. Motion by M. Pagel seconded by B. McKee to change the fire number for safety considerations to 7757 Evergreen Drive West and carried 3-0-0. The Board directed the Clerk to write the residents a letter stating to that effect.
12. The Board discussed planting of trees in the road right-of-way hindering town mowing operations. The Board directed the clerk to write a letter to property owners citing the state statute and informing them they are responsible for damage to Town equipment from trees or objects in the right-of-way.
13. The Board discussed the alcohol license application for WACC Corp, Anita Thompson, agent (Skeeter & Willy's). Motion by M. Pagel to approve the alcohol license as applied for with the basement being used for storage only seconded by B. McKee and carried 3-0-0.
14. The Board discussed the cigarette license application for WACC Corp, Anita Thompson, agent (Skeeter & Willy's). Motion by M. Pagel to approve the cigarette license as applied for seconded by B. McKee and carried 3-0-0.
15. The Board discussed the alcohol license application for Hideout II, Deborah Martin, Agent. Motion by M. Pagel seconded by T. Marquardt to approve the alcohol license as applied for and carried 3-0-0.
16. The Board discussed the cigarette license application for Hideout II, Deborah Martin, Agent. Motion by M. Pagel seconded by T. Marquardt to approve the cigarette license as applied for and carried 3-0-0.
17. The Board discussed operator license applications. Applications for Wally Peterson, Jeff Zurawski, and Robert Lucht were tabled for more information regarding meeting licensing requirements. Application for Karla Reed was tabled for more information regarding criminal history. Motion by M. Pagel seconded by T. Marquardt to approve the applications for Sarah Lucht and Carrie Martin and carried 3-0-0.
18. The Board discussed renewal of contract with Badgerland Consultants. The clerk was directed to contact Dale Bates for more information and to invite him to the next Town Board Meeting. The discussion was tabled to the next meeting.

19. The Board discussed extending the contract with One Communications. Motion by M. Pagel seconded by T. Marquardt to extend the contact by 12 months and carried 3-0-0.
20. The May treasurer's report was reviewed. There was \$2,700.14 in checking, \$249,728.17 in Money Market, and \$96,459.44 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
21. The 2009 budget status report was reviewed.
22. The bill lists were approved by unanimous consent.
23. Motion by M. Pagel seconded by T. Marquardt to adjourn at 9:00 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 June 2009 and were entered into the record book this _____ day of _____ 2009 by:

Clerk, Town of Lanark