

TOWN OF LANARK

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

The Lanark Town Board met at the Town Hall on Tuesday, March 9, 2010 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 and published in the Stevens Point Journal.
2. The Meeting was called to order at 7:02 p.m. by Supervisor M. Pagel.
3. The minutes from the Town Board Meeting of February 9, 2010 were reviewed. Motion by M. Pagel seconded by B. McKee and carried 2-0-0 to approve the minutes as written. The minutes from the Special Town Board Meeting of March 1, 2010 were reviewed. It was noted that the adjourn time should be changed to 8:00 p.m. Motion by M. Pagel seconded by B. McKee and carried 2-0-0 to approve the minutes with the change to the adjournment time.
4. Public input: There was no public input.
5. The Board discussed the Adoption of Uniform Dwelling Ordinance 4-12-05 relative to the inspection of structures other than dwellings. Dale Bates, the building inspector for the Town of Lanark, was present and provided input. The Board noted changes to the ordinance and an public hearing will be held before the next town board meeting to discuss these changes. The Board also discussed the contract renewal of Dale Bates as our building inspector. No action was taken.
6. There was one permit to be reviewed; there were no surveys to review.
7. There were no county or local violations to review.
8. The Board discussed fire number changes for out-of-sequence fire numbers at 6573 County K and 9259 Spring Creek Road. Motion by M. Pagel seconded by B. McKee to notify the affected the property owners and to proceed with ordering corrected fire numbers and carried 2-0-0.
9. The Board reviewed the renewal of the Town Insurance Policy with Rural Mutual Insurance.
10. 2010 road projects and bids were discussed. Motion by M. Pagel seconded by B. McKee to put out the bid for Oakdale Drive as written and carried 2-0-0. The Board discussed the chip seal contract with Scott Construction. Motion by M. Pagel seconded by B. McKee and carried 2-0-0 to sign the contract as written.
11. The February 2010 treasurer's report was reviewed. There was \$5,845.51 in checking, \$353,966.74 in Money Market, and \$116,657.48 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
12. The 2010 budget status report was reviewed.
13. Payments of claims were approved by unanimous consent.
14. The Board set spring road inspection for Saturday May 8th, 2010 at 8:00 a.m. The Board set Spring Roadside Cleanup for Saturday, April 24th. The next Monthly Town Board Meeting is scheduled for Thursday, April 8, 2010 with the public hearing scheduled for 6:00 p.m. with the board meeting to follow.
15. Motion by M. Pagel seconded by B. McKee to adjourn at 8:45 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 March 2010 and were entered into the record book this _____ day of _____ 2010 by:

Clerk, Town of Lanark