

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

Tuesday, May 13, 2008

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

1. Chairperson Ted Marquardt called the Meeting to order at 7:01 p.m.
2. Chairperson Ted Marquardt, Supervisors Mike Pagel and Bill McKee, the Clerk, Cheryl Leatherman, the Treasurer, Jean Eddy, and 16 residents 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.
3. The Board reviewed the minutes from the Town Board Meeting of April 7, 2008. Motion by M. Pagel seconded by B. McKee to approve the minutes as written and carried 3-0-0. The Board reviewed the minutes from the Special Town Board Meeting of April 19, 2008. Motion by B. McKee seconded by M. Pagel to approve the minutes as written and carried 3-0-0.
4. The Board set the meeting date for viewing trees to be cut in the right-of-way at Madley Road for Saturday, May 17, 2008 at 10:00 a.m. at the corner of Madley Road and Lanark Lane.
5. Deborah Martin, Hideout II, spoke about the types of activities that will be taking place at the bar August 1, 2, and 3, 2008 including music, camping, beer, poker run, games, and food. The event is being held for Heaven's Devils motorcycle club out of Wisconsin Rapids. They plan to have six portable toilets onsite. She was advised to contact Steve Brazzale at Portage County Planning and Zoning regarding camping.
6. The Board discussed the request by Tom Justmann, N2791 County Road QQ, Waupaca to place irrigation pipe from parcel 022-22-1023-13 (40 acres zoned A1), going under Buelow Road, and then continuing along parcels 022-22-1023-03.01 (20 acres zoned A3 and owned by Andrew J. and Sherri S. Doemel, 6718 County Road D, Amherst), 022-22-1023-03.02 (20 acres zoned A3) and 022-22-1023-08 (40 acres zoned A3) which are being purchased by Mr. Justmann. Motion by Mike Pagel to approve the request to excavate under Buelow Road to install the culvert with the conditions that he must make payments directly to service providers and copy the town, that documentation be provided to the Town of easement over property he does not own, and that all repairs to the road after excavation must meet Town Board approval. Motion was seconded by B. McKee and carried 3-0-0.
7. The Board reviewed one county violation; there were no local violations to review.
8. The Board reviewed zoning permits. There were no surveys to review.
9. The Board discussed possible future road projects including wedging Durant road. Scott Construction will give an estimate.
10. The Board discussed the request by Brian Bahr for construction of Oak Hills Road for access to property off County Road N. T. Marquardt noted the easement Mr. Bahr has from Mr. Qualley is informal and is not registered with the Register of Deeds office. He also noted Mr. Qualley has verbally agreed to donate 120' x 120' of land for a turnaround. Motion by B. McKee seconded by M. Pagel and carried 2-0-0 to allow T. Marquardt to formally negotiate for a donation of 120' x 120' of land by John Qualley for a turnaround for construction of East Oaks Hills Road.
11. The Board discussed the request by Wayne Peterson for help in funding adjustments in the right-of-way due to construction of a manure pit on his property. By unanimous consent, the Board requested a letter will be written to Mr. Peterson stating that funding by the Town for this work would be in violation of state statutes and that a private contractor should do the work under the supervision of the Town.
12. The Board discussed the cost charged back to residents for replacing fire numbers not damaged by the Town. Motion by M. Pagel seconded by B. McKee to charge \$15 for a four-number post and carried 3-0-0.
13. The Board discussed building inspection violations and occupancy permits with Dale Bates, Badgerland Home Consultants. Mr. Bates was not aware of a town ordinance placing fines on homeowners who violate code. The discussion was tabled for further information.
14. B. McKee moved to appoint Lonnie Stein 1st alternate, Ed Hebblewhite 2nd alternate, and Jean Eddy 3rd alternate for the 2008 Board of Review, seconded by M. Pagel and carried 3-0-0.

15. B. McKee volunteered to become the Groundwater Citizen's Advisory Committee representative for the Town of Lanark.

THIS ITEM TAKEN OUT OF ORDER ON THE AGENDA:

16. The Board discussed the upcoming August 1, 2, and 3, 2008 event at Hideout II. Motion by B. McKee seconded by M. Pagel and carried 3-0-0 to draft a letter to Steve Brazzale, Portage County Planning and Zoning, with a copy to Sheriff John Charewicza to recommend that a permit for camping not be granted to Hideout II for the event in August due to a history at these type of events at this business of violations including urination on adjacent private property, disturbance of neighbors, noise, and trespassing.

17. The treasurer's report was reviewed. There was \$5,392.50 in checking, \$266,573.82 in Money Market, and \$75,171.00 in the LGIP Fund.

16. The 2008 budget status report was reviewed.

17. The Bill List was approved by unanimous consent.

18. Correspondence was read.

19. Motion to adjourn by M. Pagel seconded by T. Marquardt and carried 3-0-0 at 9:55 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 7th day of April 2008 and were entered into the record book this _____ day of _____ 2008 by:

Clerk, Town of Lanark