

**TOWN OF LANARK**  
PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING  
TUESDAY NOVEMBER 8, 2011

The Lanark Town Board met at the Town Hall on Tuesday, November 8, 2011 at 7:00 p.m.

Chairperson Mike Pagel, Supervisor Bill McKee, Supervisor Elmer Garms, the Clerk, Cheryl Leatherman, the Treasurer, Jean Eddy, 6 residents and 3 guests were present. Notices were posted at the Town Hall and the Town Bulletin Boards at the Badger Cemetery and Clinton/Spring Creek Roads and published in the Stevens Point Journal.

1. The meeting was called to order at 7:00 p.m. by Chairperson M. Pagel.
2. The minutes from the Town Board Meeting of October 11, 2011 were reviewed. Motion by B. McKee seconded by M. Pagel and carried 3-0-0 to approve the minutes as written. The minutes from the Special Town Board Meeting of November 3, 2011 were reviewed. Motion by E. Garms seconded by B. McKee and carried 3-0-0 to approve the minutes as written.
3. Public input on agenda items: None
4. Victor Voss of the Amherst Fire District spoke regarding the possibility of Lanark becoming a full member of the Amherst Fire District.
5. The Board discussed the request by John & Diane Wiesbrock, 11153 Badger Drive, to split parcel 022-22-1036-02.06 (11111 Badger Drive), 12.77 acres zoned A2/conservancy. Motion by B. McKee seconded by E. Garms to approve the split as requested with the contingencies set forth by the Lanark Plan Commission and carried 3-0-0. (The Plan Commission's recommended contingencies were that the western portion of the split be sold to Christopher and Elizabeth Robbins, 11079 Badger Drive, Waupaca and combined with their existing parcel 022-22-1039-02.07).
6. No zoning permits were reviewed. There were no surveys to review.
7. No county or local violations were reviewed.
8. The Board discussed submitting the Evergreen Hills East/West project for LRIP funding. J. Deuman, M. Pagel, and C. Leatherman will meet to complete the application. No action was taken.
9. The Board discussed concealed carry signage for the Town. Motion by B. McKee seconded by E. Garms to erect signage at the town hall and garage and carried 3-0-0.
10. The Board discussed the 2012 budget. No action was taken.
11. October 2011 treasurer's report was reviewed. There was 4,550.39 in checking, \$223,604.50 in Money Market, and \$25,525.53 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
12. The 2011 budget status report was reviewed.
13. Adjustments to the 2011 budget were discussed. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to move \$525 from Reserve/Contingencies to Cemeteries. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to move \$8,000 from Highway Construction to Highway Expenses. Motion by M. Pagel seconded by E. Garms and carried 3-0-0 to move \$5,000 from Highway Construction to Highway Wages. Motion by M. Pagel seconded by E. Garms and carried 3-0-0 to move \$3,000 from Reserve/Contingencies to Garbage Collection Expenses. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to move \$500 from Reserve/Contingencies to Recycling Expenses.
14. Payments of claims were approved by unanimous consent.
15. No correspondence was reviewed.
16. The next town board meeting was scheduled for December 13, 2011 at 7:00 p.m.
17. Motion to adjourn by M. Pagel seconded by E. Garms at 8:33 p.m. carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 8th day of November 2011 and were entered into the record book this \_\_\_\_ day of \_\_\_\_\_ 2011 by:

\_\_\_\_\_  
Clerk, Town of Lanark