

TOWN OF LANARK
PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING
TUESDAY, NOVEMBER 9, 2010

The Lanark Town Board met at the Town Hall on Tuesday, November 9, 2010 at 7:00 p.m.

1. Supervisors Mike Pagel and Bill McKee, the Clerk, Cheryl Leatherman, the Treasurer, Jean Eddy, 5 residents and 2 guests 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 7:00 p.m. by Supervisor M. Pagel.
3. The minutes from the Town Board Meeting of October 12, 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 Board Meeting of October 26th were reviewed. Motion by M. Pagel seconded by B. McKee and carried 2-0-0 to approve the minutes as written.
4. Public input: Barry Jacowski noted there will be a meeting in Buena Vista regarding solid waste disposal sites as they relate to farmers on November 11 at 7:00.
5. No zoning permits were reviewed, and no building permits were reviewed. There were no surveys to review.
6. No county violations were reviewed.
7. The Board discussed rural steering committee representatives. Nancy Turyk is willing to serve as primary; no alternate has come forward.
8. The Board discussed amendments to the Town of Lanark Personnel Policies. Copies of the policy were given to Board members for their review and further discussion and possible action at the next Town Board meeting.
9. The October 2010 treasurer's report was reviewed. There was \$22,264.84 in checking, \$173,254.86 in Money Market, and \$116,827.75 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
10. The 2010 budget status report was reviewed. Motion by M. Pagel seconded by B. McKee to move \$1,305 from Reserve for Contingencies to Town Hall Expenses and carried 2-0-0.
11. Payments of claims were approved by unanimous consent.
12. The Clerk noted the majority of people surveyed at the November 4 General Election preferred to have property tax collection continue at the Town Hall. No action was taken.
13. The next town board meeting was scheduled for December 14, 2010 at 7:00 p.m.
14. Motion to adjourn by M. Pagel seconded by B. McKee at 7:40 carried 2-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 9th day of November 2010 and were entered into the record book this _____ day of _____ 2010 by:

Clerk, Town of Lanark