

TOWN OF LANARK
PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING
TUESDAY, OCTOBER 9, 2012

The Lanark Town Board met at the Town Hall on Tuesday, October 9, 2012 at 7:00 p.m.

Chairperson Mike Pagel, Supervisor Bill McKee, Supervisor Elmer Garms, the Clerk, Cheryl Leatherman, and the Treasurer, Jean Eddy were present as well as 5 residents and 1 guest. 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.

The meeting was called to order at 7:00 p.m. by Chairperson M. Pagel.

1. Motion by Mike Pagel to move items 7.f. and 7.g. to the end of the agenda (after item 9). Motion carried by unanimous consent.
2. The minutes from the Town Board Meeting of September 11, 2012 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as written.
3. Public input on agenda or other items: none.
4. Bob Stuczinski, Tomorrow River School District Board Member, spoke regarding the upcoming referendum.
5. One zoning permits was reviewed. There were no surveys to review.
6. No county violations were discussed. Some discussion was held regarding the ownership of the land east of Badger Cemetery and reports of cutting of downed wood on said land.
7. The Board discussed proposed changes to the Shoreland Zoning ordinance. No action was taken.
8. Motion by B. McKee seconded by Elmer Garms and carried 3-0-0 to appoint Sharon McNew as deputy clerk for the week of October 22-26, 2012 and carried 3-0-0.
9. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to appoint Theresa Maves as Special Registration Deputy for the November 6, 2012 General Election.
10. The Board discussed the bridge on Durant Road. No action was taken.
11. The September 2012 treasurer's report was reviewed. There was \$-155.96 in checking, \$311,399.89 in Money Market, and \$25,560.05 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
12. The 2012 budget status report was reviewed.
13. Payments of claims were approved by unanimous consent.
14. Chairperson M. Pagel announced the intention of the board to move into closed session. At 7:50 p.m. the chairperson M. Pagel made a motion to adjourn to closed session and carried by unanimous consent.

CLOSED SESSION

15. The Board reconvened in open session at 8:06 p.m.
16. The Board discussed employee wages. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to increase full-time employee wages by 3% to \$16.75 effective with the 2013 budget year. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to increase part-time employee wages to \$13.50 effective with the 2013 budget year.
17. CORRESPONDENCE: None.
18. The next town board meeting was scheduled for November 13, 2012 at 7:00 p.m.
19. A special town board meeting was scheduled for Thursday, October 18, 2012 at 7:00 p.m.
20. Motion to adjourn by M. Pagel seconded by B. McKee 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 9th day of October 2012 and were entered into the record book this ____ day of _____ 2012 by:

Clerk, Town of Lanark