

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

Thursday, September 11, 2008

The Lanark Town Board met at the Town Hall on Thursday, September 11, 2008 at 7:00 p.m.

1. Chairperson Ted Marquardt called the Meeting to order at 7:00 p.m.
2. Chairperson Ted Marquardt, Supervisors Mike Pagel and Bill McKee, the Clerk, Cheryl Leatherman, the Treasurer, Jean Eddy, and 3 residents and 2 landowners 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 August 12, 2008. Motion by B. McKee seconded by M. Pagel to approve the minutes as written and carried 3-0-0.
4. Willard Durant noted there is a new homeowner on Evergreen Drive East (in the home previously owned by Havelnas) who has had two semi trucks parked in his driveway for approximately 3 or 4 weeks. T. Marquardt noted he will look into the situation.
5. The Board discussed the already completed land split by Eddie Schultz, 5667 Morgan Road, Amherst WI, parcel #022-22-1003-14.01, 54.72 acres zoned A2. The Board reviewed a letter from Steve Brazzale, Portage County Planning & Zoning and a letter from Jerri Renz, the personal representative of the estate of Roger Schultz. The Clerk noted the Plan Commission's recommendation of approval of the split as it stands contingent on appropriate town officer signatures on a survey of the split. Motion by M. Pagel seconded by B. McKee to endorse the Plan Commission's recommendation to approve the split as completed providing the survey is presented to the Town Clerk and Town Board Chairman for signatures. Motion carried 3-0-0. Motion by B. McKee seconded by T. Marquardt for the Clerk to draft a letter to Jerri Renz, Eddie Schultz, Eric & Donald Koepsell, Steve Brazzale, Mike McKenna, and Cindy Wisinski notifying them of approval and requesting that the "town ordinance violation" flag be removed from the county database system. Motion carried 3-0-0.
6. The Board discussed the request by Tom and Vicki Justmann, N2791 County Road QQ, Waupaca, WI to change status on all land owned by them in the Town of Lanark in the SE NE Sec. 26, T22N R10E comprising +/- 33 acres and the remaining land following survey owned in the E ½ SW NE Sec. 26 T22N R10E estimated to be +/- 20 acres from zoning designation A2 to A1. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to endorse the Plan Commission's recommendation to rezone from A2 to A1 of the east approximately one-half of parcel #022-22-1026-03. Motion by B. McKee seconded by M. Pagel and carried 3-0-0 to endorse the Plan Commission's recommendation to approve the rezoning from A2 to A1 of parcel #022-22-1026-04.11.
7. Discussion and possible action on request by Tom and Vicki Justmann, N2791 County Road QQ, Waupaca, WI to change status on all land owned by them in the Town of Lanark in the Sec. 13, Sec. 14, Sec. 23, Sec. 24 T22N R10E purchased from Weichbrod Farms LLC and consisting of an estimated +/- 180 acres from zoning designation A2 to A1. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to endorse the Plan Commission's recommendation to rezone the portion of parcel #022-22-1013-12.02 which is currently zoned A2 to A1 and keep the portion that is in Conservancy the same. Motion by B. McKee seconded by M. Pagel to endorse the Plan Commission's recommendation that the Town Board approve the rezoning of parcel #022-22-1014-16.02 from A2 to A1. Motion carried 3-0-0. Motion by B. McKee seconded by M. Pagel to endorse the Plan Commission's recommendation to approve the rezoning of parcel #022-22-1023-08 from A2 to A1. Motion carried 3-0-0. Motion by B. McKee seconded by Mike Pagel to endorse the Plan Commission's recommendation to approve the rezoning of parcel #022-22-1023-03.02 from A2 to A1. Motion carried 3-0-0. Motion by M. Pagel seconded by B. McKee to endorse the Plan Commission's recommendation to approve the rezoning of parcel #022-22-1024-06.01 from A2 to A1. Motion carried 3-0-0.
8. The Board discussed the request by Tom and Vicki Justmann, N2791 County Road QQ, Waupaca, WI to split parcel 022-22-1026-02 and parcel 022-22-1026-03, for the east half of each of those parcels to be zoned A1 and possibly combined, and the west half of each of those parcels to be zoned A2 and possibly combined. Motion by M. Pagel seconded by B. McKee to uphold the plan commission's recommendation to approve the splits/combinations and rezoning as requested and carried 3-0-0.

9. The Board discussed the request by Tom and Vicki Justmann, N2791 County Road QQ, Waupaca, WI to split parcel 022-22-1023-13, 40 acres zoned A1. The split may include a combination with adjacent parcel(s) owned by W Bar T Land Co, PO Box 633, Stevens Point, WI. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to uphold the plan commission's recommendation to approve the request as proposed. The approximate 3.08 acres must be combined with the adjacent parcel(s) owned by W Bar T Land Co.

10. The Board discussed the request by W Bar T Land Co, PO Box 633, Stevens Point, WI Stanton Thomas, Agent, to split parcel 022-22-1023-16.03, 4.59 acres zoned A2. The split may include a combination with parcel 022-22-1023-13 in item 9 above owned by Tom and Vicki Justmann, N2791 County Road QQ, Waupaca, WI and with the adjacent parcel(s) owned by W Bar T Land Co.

11. The Board discussed the amending the Future Land Use Plan to include the L1 designation. The discussion was tabled for further information as to what is included in the L1 designation and its potential impact on the township.

12. The Board discussed the wording of the amendment of Town of Lanark Land Split/Combination Ordinance 11-06. The Clerk noted the Plan Commission's recommendation to amend the wording to Section Four, 2.a. "All parcels to be split or combined shall in general have a minimum depth to width ratio of 3:1. Resulting parcels of 20 acres or more will be given special consideration regarding the 3:1 ratio." Motion by M. Pagel seconded by B. McKee to amend the text of Section Four, 2.a. to read: "Resulting parcels shall have a minimum depth to width ratio of 3:1, and resulting parcels of 20 acres or more will be considered on a case-by-case basis. "

13. There were no county or local violations to review.

14. Building permits were reviewed.

15. The Board discussed possible changes to the Portage County ordinance regarding the use of campers. Chris Mrdutt will be invited to the October Board meeting to discuss this matter. No action was taken.

16. Future road projects were discussed. Bridge inspections will be done by the County per the 2-year schedule.

17. THIS ITEM TAKEN OUT OF ORDER ON THE AGENDA: The Board discussed replacing the town's tile fire numbers with reflective signs. Two samples were available with prices. The discussion was tabled for further information.

18. The Board discussed the reevaluation for 2009. The Clerk contacted Jeremy Kurtzweil, the town's assessor, for further information via cell phone during the meeting. Two options were noted: property values modified to sales data or a door-to-door physical review of each property to verify information and measurements. Motion by M. Pagel seconded by T. Marquardt and carried 3-0-0 to use the property values modified to sales data method for \$20,400 paid in monthly installments to the assessor.

19. An update on the situation regarding Wittenberg Disposal was given by T. Marquardt.

20. The treasurer's report was reviewed. There was \$25,940.37 in checking, \$207,707.71 in Money Market, and \$75,595.79 in the LGIP Fund. Motion to approve the Treasurer's report as written by M. Pagel seconded by B. McKee and carried 3-0-0.

21. The 2008 budget status report was reviewed. 17. The Bill List was approved by unanimous consent.

22. No correspondence was read.

23. Motion to adjourn by T. Marquardt seconded by M. Pagel and carried 3-0-0 at 10:05 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 11th day of September 2008 and were entered into the record book this _____ day of _____ 2008 by:

Clerk, Town of Lanark