

TOWN OF LANARK
PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING
TUESDAY, SEPTEMBER 11, 2012

The Lanark Town Board met at the Town Hall on Tuesday, September 11, 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. Notices were posted at the Town Hall and the Town Bulletin Boards at the Badger Cemetery and Clinton/Spring Creek Roads.

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

1. The minutes from the Town Board Meeting of August 7, 2012 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as written with the correction to item 5.
2. Public input on agenda or other items: none.
3. The board discussed the request by Jason & Helen Wiechert, PO Box 106, Powers Lake WI 53159 to combine parcels 022-22-1007-11.23, 1.07 acres zoned A4, A2, and conservancy, and 022-22-1007-11.04, .30 acres zoned A4 and conservancy. Motion by B. McKee seconded by M. Pagel to approve the combination per the Plan Commission's recommendation and carried 3-0-0.
4. The Board discussed the garbage collection contract. Motion by M. Pagel seconded by E. Garms and carried 3-0-0 to accept Veolia's proposal with the adjustment to put into the contract formally that in years 2-5 of the contract a maximum increase of CPI or 3%.
5. The Board discussed the resolution to adopt the Portage County All Hazard Mitigation Plan. Motion by B. McKee seconded by M. Pagel resolve to adopt the Plan as written and carried 3-0-0.
6. The Board discussed switching internet service providers to Amherst Telephone Company. Motion by M. Pagel seconded by E. Garms to switch to Amherst Telephone Company's broadband internet and carried 3-0-0.
7. Four zoning permits were reviewed. There were no surveys to review.
8. No county violations were discussed. No local violations were discussed.
9. There were no highway issues to discuss.
10. The August 2012 treasurer's report was reviewed. There was \$3,022.58 in checking, \$332,279.54 in Money Market, and \$25,556.51 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
11. The 2012 budget status report was reviewed. Motion by M. Pagel seconded by B. McKee to move \$100 from Reserve for Contingencies to Fire Wages/Expenses and carried 3-0-0.
12. Payments of claims were approved by unanimous consent.
13. CORRESPONDENCE: The Clerk noted the WI Department of Administration has estimated the 2012 Lanark population at 1,539.
14. The next town board meeting was scheduled for October 9, 2012 at 7:00 p.m.
15. Motion to adjourn by M. Pagel seconded by B. McKee at 8:15 p.m. carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 11th day of September 2012 and were entered into the record book this _____ day of _____ 2012 by:

Clerk, Town of Lanark