

TOWN OF LANARK

PROCEEDINGS OF THE PUBLIC BUDGET HEARING/SPECIAL TOWN MEETING/TOWN BOARD MEETING
MONDAY, NOVEMBER 23, 2009

Posted: Town Hall, Town Bulletin Boards at the Badger Cemetery and Clinton Road, Town Website
Published: Stevens Point Journal

All present stood for the Pledge of Allegiance.

Chairperson T. Marquardt, Clerk Cheryl Leatherman, Supervisors Mike Pagel and Bill McKee, and 2 residents were present.

A **Public Hearing** was held at the Town Hall on Monday, November 23, 2009 at 7:00 p.m. The hearing was called to order by the Chairperson, T. Marquardt, at 7:00 p.m. The 2010 Proposed Budget was distributed and reviewed by line item by the Clerk. Changes from the published budget were noted.

Motion to close the Public Hearing by Bill McKee seconded by Mike Pagel carried by voice vote at 7:21 p.m.

A **Special Town Meeting** followed. The Meeting was called to order at 7:21 p.m. by the Chairperson, T. Marquardt. The 2010 Highway Expenditures of \$166,700 (wages \$36,900; expenses \$37,500; construction \$92,300; capital outlay (equipment) \$0) to be adopted as per WI Statute. The Board is allowed to spend \$5,000 per mile of road before approval is needed = \$171,700.

Motion by C. Leatherman to adopt the Town Tax Levy for 2009 payable 2010 of \$2.148 per thousand valuation, seconded by B. McKee and carried by voice vote at 7:37 p.m. (3 in favor, 0 opposed, 2 abstain). Town Meeting closed at 7:38 p.m.

The **Lanark Town Board Meeting** followed. The Meeting was called to order at 7:39 p.m. by the Chairperson, T. Marquardt. Also present were Board Members M. Pagel and B. McKee, and the Clerk Cheryl Leatherman.

Motion by M. Pagel seconded by B. McKee to adopt the 2010 Town Budget of \$478,487 as presented at the Public Hearing and the Special Town Meeting, seconded by T. Marquardt, and carried 3-0-0.

Motion by T. Marquardt to adjourn at 7:52 p.m., seconded by B. McKee and carried 3-0-0.

These Minutes were taken at the meetings held on the 23rd day of November 2009 at the Town of Lanark and were entered in this record book this _____ day of _____ 2009 by:

Clerk, Town of Lanark