

# TOWN OF LANARK

## PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

Tuesday, November 13, 2007

The Lanark Town Board met at the Town Hall on Tuesday, November 13, 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 6 residents 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.
3. The Board reviewed the minutes from the Town Board Meeting of October 9, 2007. Motion by T. Marquardt seconded by M. Pagel to approve the minutes as written and carried 3-0-0. The Board reviewed the minutes from the Town Board Meeting of October 25, 2007. Motion by M. Pagel seconded by B. McKee to approve the minutes as written and carried 3-0-0. The Board reviewed the minutes from the Town Board Meeting of October 31, 2007. Motion by M. Pagel seconded by B. McKee to approve the minutes as written and carried 3-0-0.
4. Bill Durrant noted that the road in front of Hildebrandt's place on Evergreen Drive East is breaking up.
5. County zoning permits were reviewed.
6. The Board discussed the letter from Cynthia Wisinski, Portage County Register of Deeds in response to the Board's letter on land splits/combinations. The discussion was tabled for further information and no action was taken.
7. The Board discussed the highway expense budget. B. McKee resolved to move \$4,014.53 from the the Reserve for Contingency Fund to the Highway Expense fund, seconded by M. Pagel and carried 3-0-0.
8. The Board discussed future road projects. No action was taken.
9. The Board discussed an on-site viewing of the Boelter Lake Lane/Court/Drive layout. Meeting date for viewing was set for Friday, November 16<sup>th</sup> at 4:00 p.m. at Boelter Lake Lane.
10. The Board discussed the Town's snowplowing of the private road Balsam Drive. Matters of rising fuel costs, the condition of the road, and use of employee's time were discussed. Motion by B. McKee seconded by M. Pagel and carried 3-0-0 to discontinue snowplowing Balsam Drive effective 1/1/2008 and for the clerk to send a letter residents of that road to that effect.
11. Chairperson T. Marquardt announced the intent of the Board to move into closed session. At 8:20 p.m. a motion by B. McKee seconded by T. Marquardt to move to closed session for employee's performance review as allowed per WI Statute 19.85 (1)(c). Motion carried T. Marquardt aye, M. Pagel aye, B. McKee aye.

### CLOSED SESSION

12. Motion by M. Pagel seconded by B. McKee to reconvene the Open Session at 8:45 p.m. and carried T. Marquardt aye, M. Pagel aye, B. McKee aye.
13. The Dissolution of the Memorandum of Understanding between the Town and Portage County for the Statewide Voter Registration System was signed by Chairperson T. Marquardt.
14. The October Treasurer's Report showed \$964.00 in checking, \$156,179.53 in the money market, and \$56,090.34 in the State Investment Fund. Treasurer J. Eddy noted an error in the report for the amount of the September Balance Forward for the State Investment Fund; it should read \$96,817.40 bringing the October Balance for that fund to \$54,090.34.
15. The Treasurer and Board discussed the funds received in advance for payment of taxes from Taxpayer H.
16. The Budget Status report was reviewed.

17. The monthly bill list was reviewed. Motion by M. Pagel seconded by B. McKee to approve the November bill list and carried 3-0-0.

18. The 2008 Budget was discussed. No action was taken.

19. Correspondence was read.

20. The Special Board Meeting to view Boelter Lake Lane/Court/Drive is scheduled for Friday, November 16<sup>th</sup> at 4:00. The Public Budget Hearing, Special Town Meeting to approve total highway expenditures, and Town Board Meeting to adopt the 2008 Budget is scheduled for Monday, November 19, 2007 at 7:30 p.m.

21. Motion to adjourn by M. Pagel seconded by B. McKee and carried 3-0-0 at 9:40 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 13<sup>th</sup> day of November, 2007 and were entered into the record book this \_\_\_\_\_ day of \_\_\_\_\_ 2007 by:

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Clerk, Town of Lanark

DRAFT