

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

Tuesday, November 16, 2007

The Lanark Town Board met at Boelter Lake Lane/Drive/Court on Friday, November 16, at 4:00 p.m

1. Chairperson Ted Marquardt called the Meeting to order at 4:14 p.m.
2. Chairperson Ted Marquardt, Supervisors Mike Pagel and Bill McKee, and the Clerk, Cheryl Leatherman, 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 viewed the layout of Boelter Lake Lane/Drive/Court and Crossover Drive. No action was taken.
4. The Board discussed the resolution made at the November 13th Board Meeting. Motion by M. Pagel seconded by B. McKee to withdraw the resolution made to move \$4,014.43 from Reserve for Contingencies to Highway Expenses, carried 3-0-0. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to move \$6,000 from Highway Construction to Highway Expenses.
5. Motion by M. Pagel seconded by T. Marquardt and carried 3-0-0 to adjourn at 4:56 p.m.

These Minutes were taken at a meeting of the Town of Lanark Board held on the 16th of November 2007, and were entered in this record book _____ by:

Clerk, Town of Lanark