

TOWN OF LANARK

PROCEEDINGS OF THE SPECIAL TOWN BOARD MEETING

Thursday, December 18, 2008

The Lanark Town Board met at the Lanark Town Hall, 7174 County Road TT, Amherst WI 54406

1. Chairperson Ted Marquardt called the Meeting to order at 7:25 p.m.
2. Chairperson Ted Marquardt, Supervisor Bill McKee, Supervisor Mike Pagel, the Clerk, Cheryl Leatherman, and one resident were present. Notices were posted at the Town Hall, Town Bulletin Boards at the Badger Cemetery and Clinton/Spring Creek Roads.
3. The Board discussed the 2008 budget. Motion by M. Pagel seconded by B. McKee to move \$158.06 from reserve for contingencies to treasurer expenses and carried 3-0-0. Motion by M. Pagel seconded by B. McKee to move \$1,500 from highway construction to highway expenses and carried 3-0-0. Motion by M. Pagel seconded by B. McKee to move \$.20 from reserve for contingencies to Town Board wages and carried 3-0-0. Motion by M. Pagel seconded by B. McKee to move \$.04 from reserve for contingencies to Treasurer wages and carried 3-0-0.
4. The bill list of December 18, 2008 was approved by unanimous consent.
5. The Board discussed the ordinance for authorizing the clerk to pay bills in between board meetings. Changes were made involving the wording of what bills are to be authorized. Motion by B. McKee seconded by M. Pagel and carried 3-0-0 to approve Town of Lanark Ordinance #12-08, "Ordinance for Alternative Claims Procedure" as amended.
6. The Board discussed the winter 2008-2009 snowmobile ordinance. Motion by M. Pagel seconded by T. Marquardt to approve the ordinance as written and carried 3-0-0.
7. Motion by M. Pagel seconded by B. McKee to adjourn at 8:04 p.m. and carried 3-0-0.

These minutes were taken at a special meeting of the Town of Lanark Board held on the 18th day of December 2008 and were entered into the record book this _____ day of _____ 2009 by:

Clerk, Town of Lanark