

TOWN OF LANARK

PROCEEDINGS OF THE SPECIAL TOWN BOARD MEETING THURSDAY, JULY 26, 2007

Posted: Town Hall, Town Bulletin Boards at the Badger Cemetery and Clinton/Spring Creek Rds.
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The Lanark Town Board met at the Town Hall on Thursday, July 26, at 7:00 p.m. Board members Ted Marquardt, Mike Pagel, and Bill McKee were present as well as the Clerk, Cheryl Leatherman, and two residents.

Chairperson Ted Marquardt called the meeting to order at 7:00 p.m.

BUSINESS:

1. The Board reviewed the application by Anita Thompson for an Alcohol and Beverage license. Mike Pagel motioned to approve the application under the conditions that the applicant provide the following: a Wisconsin Seller's Permit number, proof of pro-rating of license fee (paid to Ken Stuebs), and proof of the Thompson's purchase of 7004 County Road A, Amherst. Motion was seconded by B. McKee and carried 3-0-0.
2. The Board reviewed a request by the Breseman family to allow the burial of James Breseman to be allowed as is. Motion by T. Marquardt seconded by B. McKee to allow James Breseman to remain buried where he is at no additional cost to the Breseman family. Motion carried 3-0-0.
3. The Board reviewed the highway maintenance budget. T. Marquardt stated that he and Gerald Deuman attended a demonstration of a hot mix crack sealant by Bergman. T. Marquardt will speak with a sales representative from Bergman regarding giving the Town an estimate for long- and short-term projects within Lanark.
4. The Board discussed the SVRS Memorandum of Understanding with Portage County. Motion by B. McKee to dissolve the SVRS MOU with Portage County and to have the Clerk handle voter registration, seconded by T. Marquardt and carried 3-0-0.

Motion to adjourn at 8:26 p.m. was made by M. Pagel, seconded by B. McKee, and carried 3-0-0.

These Minutes were taken at a meeting of the Town of Lanark Board held on the 26th day of July 2007 and were entered into this record book this _____ by:

Clerk, Town of Lanark