

**TOWN OF LANARK**  
PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING  
TUESDAY DECEMBER 11, 2012

The Lanark Town Board met at the Town Hall on Tuesday, December 11, 2012 at 7:00 p.m.

Chairperson Mike Pagel, Supervisor Bill McKee, Supervisor Elmer Garms, the Clerk, Cheryl Leatherman, and the Treasurer, Theresa Maves were present as well as 5 residents and 1 guest. Notices were posted at the Town Hall and the Town Bulletin Boards at the Badger Cemetery and Clinton/Spring Creek Roads and published in the Stevens Point Journal.

The meeting was called to order at 7:00 p.m. by Chairperson M. Pagel.

1. The minutes from the Town Board Meeting of November 13, 2012 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as written. The minutes from the Special Town Board Meeting of November 27, 2012 were reviewed. Motion by E. Garms seconded by B. McKee and carried 3-0-0 to approve the minutes as written.
2. Public input on agenda or other items: A representative from County Line Snowmobile Club requested permission to cross Buelow Road west of D. A Special Town Board Meeting was scheduled for December 13, 2012 at 7:00 to address this request.
3. No zoning permits were reviewed. There were no surveys to review.
4. No county violations were discussed. No local violations were discussed
5. The Board discussed the request by Pierre Ovanin and M. Woodside, 6770 County Road TT, Amherst, to operate a commercial art gallery on parcel 022-22-1021-13, 40 acres zoned A3. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to uphold the plan commission's recommendation to allow the operation of the commercial art gallery to be staffed by Mr. Ovanin and his wife and to be open on weekends and by appointment.
6. The Board discussed policies on managing town-owned properties. No action was taken.
7. The Board discussed plan commission term renewals for Gerry Deuman, Gene Peterson, and Ida Frizzell. Motion by M. Pagel seconded by E. Garms and carried 3-0-0 to renew the terms for these three commission members.
8. The results of the survey conducted at the November 6 General Election regarding the Amherst Fire District membership was discussed. M. Pagel noted that 333 voted against membership and 310 voted in favor of membership. Motion to table this subject indefinitely by M. Pagel seconded by B. McKee and carried 3-0-0.
9. A representative from Lanark for the Bicycle and Pedestrian Plan was discussed. The Clerk will contact Rolf Garthus and Jake Barnes and notify them of the opportunity to become involved. No action was taken.
10. The Board discussed the resolution for the tax deed settlement procedure requested by the Portage County Treasurer's office. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to adopt the resolution.
11. The garbage charge for 2013 payable 2014 was discussed. Motion by E. Garms seconded by B. McKee to charge \$148 on the 2013 tax roll and carried 3-0-0.
12. 2013 road work was discussed. No action was taken.
13. Salt/sand storage was discussed. No action was taken.
14. Replacing the payloader was discussed. No action was taken.
15. The November 2012 treasurer's report was reviewed. There was \$24,404.46 in checking, \$257,896.09 in Money Market, and \$25,568.19 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
16. The 2012 budget status report was reviewed. B. McKee seconded by M. Pagel and carried 3-0-0 to move \$523 from Reserve for Contingencies to Election Wages. Motion by B. McKee seconded by M. Pagel and carried 3-0-0 to move \$90 from Reserve for Contingencies to Fire Dues Paid. B. McKee seconded by M. Pagel and carried 3-0-0 to move

\$198 from Reserve for Contingencies to Fire Wages/Expenses. B. McKee seconded by M. Pagel and carried 3-0-0 to move \$470 from Reserve for Contingencies to General Govt Capital Outlay. Motion by B. McKee seconded by M. Pagel and carried 3-0-0 to move \$813 from Interest Debt Service to Principal Debt Service.

17. Payments of claims were approved by unanimous consent.

18. Correspondence was read.

19. The next town board meeting was scheduled for January 8, 2013 at 7:00 p.m.

20. Motion to adjourn by M. Pagel seconded by E. Garms at 8:35 p.m. carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 11th day of December 2012 and were entered into the record book this \_\_\_\_\_ day of \_\_\_\_\_ 2012 by:

\_\_\_\_\_  
Clerk, Town of Lanark