

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, AUGUST 14, 2007

1. Chairperson Ted Marquardt called the Meeting to order.
2. All stood for the Pledge of Allegiance.
3. Posted: Town Hall, Town Bulletin Boards at the Badger Cemetery and Clinton/Spring Creek Rds.
Published: Stevens Point Journal

The Lanark Town Board met at the Town Hall on Tuesday, August 14, 2007, at 7:00 p.m. Board members Ted Marquardt, Mike Pagel, and Bill McKee were present as well as the Clerk, Cheryl Leatherman, Treasurer Jean Eddy, and 7 residents.

4. M. Pagel moved to accept the minutes as written from the July 10, 2007 Town Board Meeting and the July 26, 2007 Special Board Meeting. B. McKee seconded and motion carried 3-0-0.

5. **PUBLIC INPUT:** T. Marquardt stated he had spoken with Doris Goodfellow and that she will not pursue the discontinuance of East Oak Hills Road.

6. BUSINESS:

- a) Dale Bates, Badgerland Home Consultants, LLC, provided a new contract and fees for building inspection services in the Town. Motion by B. McKee to approve the contract and fees with the revision of item #1 bullet 4 to read: "All structures requiring a county zoning permit and/or electrical services", seconded by M. Pagel and carried 3-0-0.
- b) The Board reviewed the application for a cigarette license for Skeeter & Willy's. Motion by B. McKee seconded by T. Marquardt to approve the application for a cigarette license for Skeeter & Willy's and carried 3-0-0.
- c) Zoning Issues
 - i) Zoning correspondence and permits were read.
- d) HIGHWAY ISSUES
 - i) The Board discussed providing both culverts and gravel for driveways in the right-of-way. Ted will call Carol at the Wisconsin Towns Association for clarification if we need to charge state sales tax. No action was taken.
 - ii) Projects for the employee: mow cemeteries, cemetery roadside fill, mow roads.
- e) The Board discussed the layout of the road and positioning of the plots on the south end of Badger Cemetery. Motion by M. Pagel seconded by B. McKee to authorize the employee to review and adjust the layout of the road with surveyor Dan Toftum. Motion carried 3-0-0. Motion by M. Pagel seconded by T. Marquardt to modify the positioning of the plots on the south end of Badger Cemetery to prevent cave-ins and to maximize the number of plots. Motion carried 3-0-0.
- f) The Board reviewed the request for information on wind turbine ordinances in Lanark from Seventh Generation Energy Systems. M. Pagel noted that Lanark follows county rules relative to wind turbines and that should be noted on the survey.
- g) An update on the upcoming water testing opportunity arranged by Nancy Turyk was given by C. Leatherman.

7. FINANCIAL:

- a) The July Treasurer's Report showed \$154,247.54 in checking, \$110,841.60 in the Money Market and \$96,002.63 in the State Investment Fund.
- b) A budget update was available.
 - i) The highway budget was discussed.

c) The bills were reviewed. The bill list was approved by unanimous consent.

9. **CORRESPONDENCE:**

a) The New Century Claim Processing letter was discussed.

10. The **NEXT MONTHLY BOARD MEETING** was scheduled for Tuesday, September 11, 2007, at 7:00 p.m. at the Town Hall.

11. Motion by B. Mckee at 10:09 p.m. to ADJOURN, seconded by M. Pagel and carried 3-0-0.

These Minutes were taken at a meeting of the Town of Lanark Board held on the 14th day of August 2007, and were entered in this record book _____ by:

Clerk, Town of Lanark

DRAFT