

**TOWN OF LANARK**  
PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING  
MONDAY, APRIL 9, 2012

The Lanark Town Board met at the Town Hall on Monday, April 9, 2012 at 7:00 p.m.

Chairperson Mike Pagel, Supervisor Bill McKee, Supervisor Elmer Garms, the Clerk, Cheryl Leatherman, the Treasurer, Jean Eddy, 1 resident and 4 guests were present. 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.

1. The meeting was called to order at 7:00 p.m. by Chairperson M. Pagel.
2. The minutes from the Town Board Meeting of March 6, 2012 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as written.
3. Public input on agenda items: None.
4. The Board discussed the request for approval for the Village of Rosholt to participate in the County Bridge and Culvert Aid Program. M. Pagel moved to support the Village of Rosholt's participation in the County Bridge and Culvert Aid Program seconded by E. Garms and carried 3-0-0.
5. Two zoning permits were reviewed. There were no surveys to review.
6. No county violations were discussed. No local violations were discussed.
7. The Board discussed the Mutual Aid Box Alarm System Agreement to be signed with regards to the Waupaca Fire District. Motion by B. McKee seconded by E. Garms to sign the agreement and carried 3-0-0.
8. The Board discussed length of terms for current town officers. Motion by M. Pagel seconded by B. McKee to extend the current terms by one week to the third Tuesday in April 2013 and carried 3-0-0.
9. Sealed bids were opened and read aloud for the 2012 Evergreen Drive East reconstruction project. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to award the bid to American Asphalt without a performance bond.
10. The Board discussed cracksealing projects for 2012. Motion by E. Garms seconded by B. McKee to have Crackfilling Service crackseal Badger Drive and Townline Road and carried 3-0-0.
11. The Board discussed the renewal application for the Class B Beer License for the Lanark Baseball Club. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the renewal license.
12. The Board discussed the renewal application for the operator's license for Nila Peskie. Motion by M. Pagel seconded by E. Garms to approve the renewal operator's license and carried 3-0-0.
13. The Board discussed alternates for Board of Review. Lonnie Stine, Barb Dain, and Jean Eddy were appointed by unanimous consent.
14. The March 2012 treasurer's report was reviewed. There was \$13,179.89 in checking, \$365,971.83 in Money Market, and \$25,540.47 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
15. The 2012 budget status report was reviewed.
16. Payments of claims were approved by unanimous consent.
17. CORRESPONDENCE: M. Pagel was contacted by Harter's to determine if Lanark would be interested in a competitive bid for refuse and recycling pickup.
18. The next town board meeting was scheduled for May 10, 2012 at 7:00 p.m.
19. Motion to adjourn by M. Pagel seconded by E. Garms at 8:13 p.m. carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 9<sup>th</sup> day of April 2012 and were entered into the record book this \_\_\_\_ day of \_\_\_\_\_ 2012 by:

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