

# TOWN OF LANARK

## PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

Tuesday, February 12, 2008

The Lanark Town Board met at the Town Hall on Tuesday, February 12 at 7:00 p.m.

1. Chairperson Ted Marquardt called the Meeting to order at 7:04 p.m.
2. Chairperson Ted Marquardt, Supervisors Mike Pagel and Bill McKee, the Clerk, Cheryl Leatherman, the Treasurer, Jean Eddy, and 5 residents were present. Notices were posted at the Town Hall, Town Bulletin Boards at the Badger Cemetery and Clinton/Spring Creek Roads and published in the Stevens Point Journal.
3. The Board reviewed the minutes from the Town Board Meeting of January 8, 2008. Motion by M. Pagel seconded by B. McKee to approve the minutes as written with an amendment to #12 to show the approval of purchase of scanner and carried 3-0-0.
4. No public input was presented.
5. County zoning permits were reviewed.
6. The Board discussed future road projects. No action was taken.
7. The Board discussed the request by Brian Bahr for construction of Oak Hills Road for access to property off County Road N. No action was taken.
8. The Board discussed the request by Bernard & Maureen Schulke, 7616 County Road D, Waupaca, WI to split parcels #022-22-1035-04.02 28 acres zoned A2 and #022-22-1035-13 40 acres zoned A3. Motion by M. Pagel to uphold the Plan Commission's recommendation and to approve the split as surveyed, seconded by B. McKee and carried 3-0-0.
9. The Board discussed land split/combo surveys being registered by the Register of Deeds but not approved by the Town Board. The discussion was tabled for further information including an invitation to Mark Maslowski to a future board meeting to discuss this situation.
10. The Board discussed the town's insurance. T. Marquardt noted Rural Mutual Insurance will provide a quote.
11. The Board discussed Wittenberg Disposal's fuel surcharge. No action was taken.
12. There was no discussion on the town's website.
13. The Board discussed a replacement for Nancy Turyk as representative on the Groundwater Citizen's Advisory Committee. B. McKee noted he would speak with Brien Zabler regarding his interest in this position.
14. The treasurer's report was reviewed.
15. The 2008 budget status report was reviewed.
16. The 2007 budget was reviewed. Resolution by M. Pagel to move \$1,548 from Debt Service-Principal to Deb Service-Interest, seconded by B. McKee and carried 3-0-0.
17. The Bill list was approved by unanimous consent.
18. Correspondence was read.
23. Motion to adjourn by M. Pagel seconded by B. McKee and carried 3-0-0 at 9:55 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 12<sup>th</sup> day of February 2008 and were entered into the record book this \_\_\_\_\_ day of \_\_\_\_\_ 2008 by:

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Clerk, Town of Lanark