

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

Tuesday, February 10, 2009

The Lanark Town Board met at the Town Hall on Tuesday, February 10, 2009 at 7:00 p.m.

1. 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, on the town website, and published in the Stevens Point Journal.
2. The Town Board meeting was called to order at 7:00 p.m.
3. The minutes from the Town Board meeting of January 13, 2009 were reviewed. Motion by B. McKee seconded by M. Pagel and carried 2-0-0 to approve the minutes with changes. The minutes from the Special Town Board Meeting of January 14, 2009 were reviewed. Motion by B. McKee seconded by M. Pagel and carried 2-0-0 to approve the minutes as written.
4. There was no public input on agenda items or other business.
5. The Board discussed the request by Randy and Tammy Freeburg, 9321 Buena Vista Road, Wisconsin Rapids, to combine parcels 022-24-06 and 022-24-05 in the Evergreen Hills subdivision. Motion by B. McKee seconded by M. Pagel to approve the combination of parcel and carried 2-0-0.
6. The Board discussed the event scheduled to take place summer of 2009 at the Hideout II, 10180 State Highway 54. M. Pagel provided a list of steps to be completed by D. Martin in order to obtain permission for camping at the event and for hosting a large gathering. D. Martin will come before the Plan Commission and Town Board in March.
7. There were no permits or surveys to review.
8. There were no county or local violations to review.
9. The Board discussed the refuse collection contract with Portage County and Wittenberg. Motion by B. McKee seconded by M. Pagel and carried 2-0-0 to write a letter to the Solid Waste Management Board stating the Town of Lanark intends to stay with the County Solid Waste Collection consortium and endorses the seeking competitive bids for future service.
10. The Board discussed replacement of fire signs.
11. The Board discussed seeking road bids for 2009 road projects. The Board will wait for the return of Chairperson T. Marquardt next month for further discussion. No action was taken.
12. The Board discussed replacement of the Ford patrol truck. G. Deuman was asked to obtain bids from Scaffidi Motors and other dealers. No action was taken.
13. B. McKee spoke regarding the UW-SP's Spring Lake management plan. He noted a survey will be send to all landowners in the watershed area and meetings will be held.
14. The Board discussed the audit of 2008 financial records. The Clerk provided a contract from Accounting Workshop, SC. The Board will review the contract and discuss at the next meeting. No action was taken.
15. The Board discussed problems during tax collection times at the Town Hall. For future tax collection hours Supervisors will be in attendance to assist the Treasurer with any residents' concerns.
16. The November treasurer's report was reviewed. There was \$4,847.47 in checking, \$542,836.88 in Money Market, and \$76,251.47 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
17. The 2009 budget status report was reviewed.
18. Correspondence was reviewed.
19. The next board meeting was scheduled for March 10, 2009 at 7:00 p.m. Agenda items include Hideout II event, road bid specifications, replacement of Ford patrol truck, and audit of 2008 financial records.
20. Motion by M. Pagel seconded by B. McKee to adjourn at 8:45 p.m. and carried 2-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 13th day of January 2009 and were entered into the record book this _____ day of _____ 2009 by:

Clerk, Town of Lanark