

TOWN OF LANARK
PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING
TUESDAY, FEBRUARY 8, 2011

The Lanark Town Board met at the Town Hall on Tuesday, February 8, 2011 at 7:00 p.m.

1. Supervisors Mike Pagel and Bill McKee, and the Clerk, Cheryl Leatherman, 3 residents and 5 guests were present. Notices were posted at the Town Hall, Town Bulletin Boards at the Badger Cemetery and Clinton/Spring Creek Roads.
2. The meeting was called to order at 7:00 p.m. by Supervisor M. Pagel.
3. The minutes from the Town Board Meeting of January 11, 2011 were reviewed. Motion by B. McKee seconded by M. Pagel and carried 2-0-0 to approve the minutes as written.
4. Public input: It was noted that Jerry Deuman and Del Dain have been doing a good job of plowing snow.
5. Tom Bray, Assistant Chief for the Amherst Fire District, gave a presentation on disaster preparedness.
6. THIS ITEM TAKEN OUT OF ORDER ON THE AGENDA: The Town Board discussed purchasing a new patrol truck. Two Representatives from Mid-State Truck were in attendance and brought a truck for viewing. No action was taken.
7. The Board discussed Town Insurance. Joe Grant, Rural Insurance, presented a quote. A few values were to be changed and a revised quote to be sent from Rural. The same opportunity will be given to Horton Insurance. No action was taken.
8. No zoning permits were reviewed, and no building permits were reviewed. There were no surveys to review.
9. There were no county or local violations to review.
10. The Zoning Enforcement Updates report from Portage County Planning & Zoning was reviewed. No action was taken.
11. New Camper Permitting Policies from Portage County Planning & Zoning was reviewed. No action was taken.
12. The Board discussed writing a letter to Portage County Planning & Zoning Committee regarding two-tier conservancy zoning. No action was taken as more information was needed and in the absence of a Plan Commission representative, M. Pagel intends to speak with Plan Commission member Nancy Turyk and attend the meeting in person.
13. The Board discussed the letter from Ida Frizzell regarding December 2010 WTA Land Use meeting. No action was taken.
14. The Board discussed the response from Patty Dreier to issues discussed at the town hall listening session. No action was taken.
15. The Board discussed purchasing a metal detector. This item was tabled for further information regarding cost to rent a metal detector vs. the cost to own.
16. The Board discussed authorizing the town employee to call in the part-time employee. Motion by M. Pagel seconded by B. McKee and carried 2-0-0 to authorize Jerry Deuman to call in the part-time employee as needed.
17. The Board discussed 2011 roadwork. No action was taken.
18. The Board discussed refuse charges for 2011 payable 2012. Motion by M. Pagel seconded by B. McKee and carried 2-0-0 to charge \$136 per residence for refuse charges to appear on the 2011 tax roll payable in 2012.
19. The January 2011 treasurer's report was reviewed. There was \$21,307.51 in checking, \$460,887.76 in Money Market, and \$116,886.83 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
20. The 2011 budget status report was reviewed.
21. Payments of claims were approved by unanimous consent.
22. Correspondence was reviewed.
23. The next town board meeting was scheduled for March 8, 2011 at 7:00 p.m.
24. Motion to adjourn by B. McKee seconded by M. Pagel at 9:40 p.m. carried 2-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 8th day of February 2011 and were entered into the record book this _____ day of _____ 2011 by:

Clerk, Town of Lanark