

# TOWN OF LANARK

## PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

Tuesday, March 10, 2009

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

1. Chairperson Ted Marquardt, Supervisors Mike Pagel and Bill McKee, the Clerk, Cheryl Leatherman, the Treasurer, Jean Eddy, 6 residents and 1 guest were present. Notices were posted at the Town Hall, Town Bulletin Boards at the Badger Cemetery and Clinton/Spring Creek Roads, and on the town website.
2. The Town Board meeting was called to order at 7:00 p.m.
3. The minutes from the Town Board meeting of February 10, 2009 were reviewed. Motion by M. Pagel seconded by B. McKee and carried 2-0-0 to approve the minutes as written.
4. Ray Banse inquired if contact had been made with the County regarding the Kealiher's property on Buelow Road. Loretta Klingenberg inquired about the town audit. Bill Durant questioned who patrols construction companies on roads with weight limits.
5. The Board discussed the event scheduled to take place summer of 2009 at the Hideout II, 10180 State Highway 54. Motion by M. Pagel seconded by B. McKee to endorse the recommendation from the Plan Commission regarding camping at the Hideout II and adding that the county camping ordinance be enforced and carried 3-0-0
6. Three permits and no surveys were reviewed.
7. There were no county or local violations to review.
8. The Board discussed the revision to the Portage County Subdivision Ordinance. This item was tabled for more information and no action was taken.
9. The Board discussed the refuse collection contract with Portage County and Wittenberg. No action was taken.
10. The Board discussed replacement of fire signs. This item was tabled for more information and no action was taken.
11. The Board discussed spring weight limits on town roads. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to post on the date specified by the county for weight limits. Further discussion ensued, and the motion was then withdrawn by M. Pagel. Motion by M. Pagel seconded by B. McKee to post spring weight limits on Lanark Town Roads on Thursday, March 12 and Friday, March 13, 2009 and carried 3-0-0.
12. The Board discussed the bid specifications for wedging Morgan and Durant Roads. The discussion was tabled until a Special Town Board Meeting to be scheduled for March 16, 2009 at 1:00 p.m.
13. The Board discussed replacement of the Ford patrol truck. The discussion was tabled until a Special Town Board Meeting to be scheduled for March 16, 2009 at 1:00 p.m.
14. The Board discussed bonds for road use. No action was taken.
15. The Board discussed water over the road/culvert at Wayne Peterson's, 8988 Old Amish Road. The discussion was tabled until a Special Town Board Meeting to be scheduled for March 16, 2009 at 1:00 p.m.
16. The Board discussed the renewal of the town's insurance policy. Motion by M. Pagel seconded by T. Marquardt to renew the insurance coverage with Rural Insurance and carried 3-0-0.
17. The Board discussed the audit of the 2008 financial records. No action was taken.
18. Spring Road Inspection was scheduled for Saturday, May 16, 2009.
19. Spring Roadside Cleanup was scheduled for Saturday, May 2, 2009.
20. Scheduling the Board of Review date was tabled until a Special Town Board Meeting to be scheduled for March 16, 2009 at 1:00 p.m.
21. The February treasurer's report was reviewed. There was \$8,804.66 in checking, \$341,167.85 in Money Market, and \$96,307.82 in the LGIP Fund. The treasurer's report was approved by unanimous consent.

- 22. The 2009 budget status report was reviewed.
- 23. The bill lists were approved by unanimous consent.
- 24. Correspondence was reviewed.
- 25. A Special Town Board Meeting was scheduled for March 16, 2009 at 1:00 p.m. Agenda items include bid specifications for Morgan and Durant Roads, replacement of the Ford plow truck, audit of the 2008 financial records, and setting a date for 2009 Board of Review.
- 26. Motion by B. McKee seconded by M. Pagel to adjourn at 10:55 p.m. and carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 10th day of March 2009 and were entered into the record book this \_\_\_\_\_ day of \_\_\_\_\_ 2009 by:

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Clerk, Town of Lanark