

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING TUESDAY, OCTOBER 13, 2009

The Lanark Town Board met at the Town Hall on Tuesday, October 13, 2009 at 7:00 p.m.

1. Chairperson Ted Marquardt, Supervisors Mike Pagel and Bill McKee, the Clerk, Cheryl Leatherman, the Treasurer, Jean Eddy, 10 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 the town website, and published in the Stevens Point Journal.
2. The Meeting was called to order at 7:05 p.m. by Chairman Ted Marquardt
3. The minutes from the Town Board meeting of September 8, 2009 were reviewed. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to approve the minutes as written.
4. Public input: none.
5. The Board discussed the request by Michelle Hetzel, 3804 Cora Lane, Richfield, WI to combine parcels 022-22-1031-11, 44.04 acres zoned A3, and 022-22-1031-10.02, 22.35 acres zoned A3. Motion by M. Pagel seconded by B. McKee to support the Plan Commission's recommendation to approve the combination as presented and carried 3-0-0.
6. The Board discussed the request by Jon C and Michelle Newman, 6365 County Road Q, Amherst, to split parcel 022-22-1018-04.02, 38.31 acres zoned A3. Motion by B. McKee seconded by M. Pagel and carried 3-0-0 to support the Plan Commission's recommendation to approve the split as presented.
7. The Board discussed two-tier conservancy zoning. Motion by M. Pagel seconded by T. Marquardt to send a letter to Lonnie Krogwold with a copy to Mark Maslowski inquiring of the status of two-tier conservancy zoning and carried 3-0-0.
8. Mike Pagel presented information on regarding the Amherst Fire District.
9. The Board discussed the proposed 3-year contract between the Town of Lanark and the Amherst Fire District. Motion by M. Pagel seconded by B. McKee to sign the 3-year contract with Amherst Fire District and carried 3-0-0.
10. The Board discussed the Portage County Ambulance Contract Survey. No action was taken.
11. 3 zoning permits were reviewed. No surveys were reviewed.
12. One possible local violation was discussed (trees in the right-of-way at 9708 Oakdale Drive). Possible county violations were discussed regarding shoreland clearing of parcels 022-22-1007-11.04 and 11.23 and also possible zoning violations at 6539-6539 A County Road A (022-22-1017-12.01). No action was taken.
13. The Board discussed future road projects and a potential LRIP project. No action was taken.
14. Employee G. Deuman reported on information from the sign retroreflectivity workshop he attended. No action was taken.
15. Chairperson T. Marquardt announced the intent of the Board to move into closed session. At 8:34 p.m. motion by M. Pagel seconded by T. Marquardt to move to closed session for employee's performance review as allowed per WI Statute 19.85 (1)(c). Motion carried T. Marquardt aye, M. Pagel aye, B. McKee aye.
16. CLOSED SESSION
17. Motion by B. Pagel seconded by B. McKee to return to reconvene open session and carried T. Marquardt aye, M. Pagel aye, and B. McKee aye at 9:00 p.m.
18. The Board discussed the full-time and part-time employee wages. The Clerk will survey other towns in the area for their employee wages. Motion by M. Pagel seconded by T. Marquardt to plan for an increase in full- and part-time wages in the 2010 budget and carried 3-0-0.
19. The Board discussed the 2010 assessor fee. No action was taken.
20. The September treasurer's report was reviewed. There was \$3,239.97 in checking, \$203,631.08 in Money Market, and \$96,566.57 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
21. The 2009 budget status report was reviewed. Motion by M. Pagel seconded by T. Marquardt to move \$45 to Debt Service-Principal from Debt Service-Interest and carried 3-0-0.
22. The bill lists were approved by unanimous consent.

23. The Clerk presented a first draft of the 2010 Budget. No action was taken.
24. The Board reviewed correspondence from the Portage County Veterans Service Department.
25. The Board set a budget meeting for October 27th, 2009 at 7:15 p.m. with the public budget hearing to be held potentially November 16, 2009 at 7:00.
26. Motion by M. Pagel seconded by B. McKee to adjourn at 9:40 p.m. and carried 3-0-0.

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

Clerk, Town of Lanark