

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

Tuesday, October 14, 2008

The Lanark Town Board met at the Town Hall on Tuesday, October 14, 2008 at 7:00 p.m.

1. Chairperson Ted Marquardt called the meeting to order at 7:00 p.m.
2. Chairperson Ted Marquardt, Supervisors Mike Pagel and Bill McKee, the Clerk, Cheryl Leatherman, the Treasurer, Jean Eddy, 4 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, on the town website, and published in the Stevens Point Journal.
3. The minutes from the Town Board meeting of September 11, 2008 were reviewed. Changes were made. Motion by B. McKee seconded by M. Pagel and carried 3-0-0 to approve the minutes with changes.
4. Ray Banse thanked Jerry Deuman and Del Dain for their good work on brushing Oakdale Drive.
5. Brian Swan appeared on behalf of the Tomorrow River Snowmobile Club. The Clerk expressed that no one had come forward from the Snowmobile Club in 2007 to obtain permission from the Town to use town roads and that complaints had been received from residents along Madley Road regarding the placement of the snowmobile crossing. B. Swan stated that Mark Camaleri is in charge of those sections of the trail and that he will attend the Town Board meeting in November to obtain appropriate permissions for using town roads. No action was taken.
6. Chris Mrdutt from Portage County Planning and Zoning was present to discuss possible changes to the county's camping ordinance. He is looking for input from towns as to what if any changes towns would like to see to the ordinance. Some of the problems with the ordinance the Board noted were issues with enforcement, definitions of campers and camping. No action was taken.

C. Mrdutt also noted that he would be willing to provide a report of violations to the town on a regular basis. M. Pagel noted that such a report would be useful on a quarterly basis.
7. County violations were discussed with C. Mrdutt present. Violations discussed included the Stiebs property, the home on Rolling Meadows Drive with a semi-trailer, and the Sales property with semi-tractor/trailers.
8. Building permits were reviewed.
9. No surveys were brought forward.
10. No future road projects were discussed.
11. The Board discussed the sale of a used culvert which was removed from Edminster Road during reconstruction in 2008. A notice will be put up at the hall during the November 4, 2008 General Election for residents to bid on the culvert. Bids will be opened at the Town Board meeting in November.
12. The Board discussed replacement of fire number signs within the township. No action was taken.
13. The Board discussed implementing a mailbox ordinance. No action was taken.
14. The Board discussed the current situation with Wittenberg Disposal.
15. The treasurer's report was reviewed. There was \$4,559.06 in checking, \$184,836.46 in Money Market, and \$75,876.80 in the LGIP Fund.
16. The 2008 budget status report was reviewed.
17. The Bill List was approved by unanimous consent.
18. The Board discussed possible donations by the Town. No action was taken.
19. The Board discussed the 2009 Budget. No action was taken.

20. Motion to adjourn by M. Pagel seconded by B. McKee and carried 3-0-0 at 10:45 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 14th day of October 2008 and were entered into the record book this _____ day of _____ 2008 by:

Clerk, Town of Lanark