

# TOWN OF LANARK

## PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, SEPTEMBER 8, 2009

The Lanark Town Board met at the Town Hall on Tuesday, September 8, 2009 at 7:00 p.m.

1. Chairperson Ted Marquardt, Supervisors Mike Pagel and Bill McKee, the Clerk, Cheryl Leatherman, the Treasurer, Jean Eddy, 5 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 7:00 p.m. by Chairman Ted Marquardt
3. The minutes from the Town Board meeting of August 11, 2009 were reviewed. It was noted that item #25 should read that the vote carried 2-0-0. Motion by M. Pagel seconded by T. Marquardt and carried 3-0-0 to approve the minutes as modified.
4. Public input: Ray Banse questioned why Oakdale was seal coated.
5. A representative (Melissa) from Veolia was present. She inquired if the Town Board would be willing to change the pickup day of week for a portion of Lanark. She noted that a change is not definite, and that Veolia was just checking with the Towns on this matter. She noted that Veolia would be responsible for notifying residents if a change is made. No action was taken.
6. The Board discussed the request by Larry Rodenz to use the old Lanark fire numbers for walking trail markers in Evergreen Hills. Motion by M. Pagel seconded by B. McKee to honor this request and carried 3-0-0.
7. The Board discussed the request by Ida Frizzell, 10067 County Road D, Amherst, to split parcel 022-22-1003-08, 17 acres zoned A2 creating an approximate 5-acre parcel and combining the remainder with parcel 022-22-100307, 40 acres zoned A2. It was noted that the Plan Commission recommended that the Town Board approve this request as proposed. Motion by M. Pagel seconded by B. McKee to uphold the Plan Commission's recommendation and approve the split and combination and carried 3-0-0.
8. The Board discussed the request by Edward A & C Loskot, 7612 Evergreen Drive West, Waupaca, to combine parcels 022-24-67, .59 acres zoned residential and 022-24-68, .67 acres zoned residential. It was noted that the Plan Commission recommended that the Town Board approve this request as proposed. Motion by M. Pagel seconded by B. McKee to uphold the Plan Commission's recommendation and approve the combination and carried 3-0-0.
9. The Board discussed the request by Theodore Marquardt, 8965 Boelter Lake Drive, Almond, to combine parcels 022-22-1030-09.10, 1.58 acres zoned residential, and 022-22-1030-09.12, 2.41 acres zoned residential. It was noted that the Plan Commission recommended that the Town Board approve this request as proposed. Motion by M. Pagel seconded by B. McKee and carried 2-0-0 (T. Marquardt abstained) to uphold the Plan Commission's recommendation and approve the combination.
10. 7 zoning permits and 4 building permits were reviewed. No surveys were reviewed.
11. Local violations were discussed.
12. The Board discussed future road projects. No action was taken.
13. The Board discussed cutting back the bank on the west side of Madley Road. No action was taken.
14. The Board discussed the special assessment charge for fire numbers replaced in 2009 to be placed on tax roll payable 2010. Motion by B. McKee seconded by M. Pagel to charge \$22.17 back to affected property owners and carried 3-0-0.
15. Chairperson T. Marquardt appointed M. Pagel to act as the representative for the Town of Lanark to work with the Amherst Fire District on future planning.
16. The August treasurer's report was reviewed. There was \$18,257.89 in checking, \$213,390.831 in Money Market, and \$96,545.30 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
17. The 2009 budget status report was reviewed.
18. The bill lists were approved by unanimous consent.
19. The Clerk noted the 2009 official population estimate for the Town of Lanark is 1,597 as stated by the WI Department of Administration.
20. Motion by M. Pagel seconded by B. McKee to adjourn at 9:02 p.m. and carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 8th day of September 2009 and were entered into the record book this \_\_\_\_\_ day of \_\_\_\_\_ 2009 by:

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Clerk, Town of Lanark