

TOWN BOARD MEETING

NOTICE IS HEREBY GIVEN that a Town Board Meeting for the Town of Lanark, in the County of Portage, State of Wisconsin, for transaction of business as is by law required or permitted to be transacted at such meeting, will be held at the Town Hall at 7174 County Road TT on Tuesday, August 12, 2008 at 7:00 P.M.

Agenda

1. Call to Order
 2. Pledge of Allegiance
 3. Roll Call and Statement of Public Notice
 4. Approval of minutes of Town Board Meeting of July 8, 2008.
 5. Public input on agenda items or other business
- BUSINESS
- a. Discussion and possible action on request by Tom and Vicki Justmann, N2791 County Road QQ, Waupaca to change the zoning of parcel 022-22-1026-02, 40 acres zoned A1 to A2.
 - b. Discussion and possible action on already completed land split by Eddie Schultz, 5667 Morgan Road, Amherst WI parcel #022-22-1003-14.01, 54.72 acres zoned A2.
 - c. Discussion and possible action on Plan Commission member appointments
 - d. Follow-up on county and local violations
 - e. Review and possible action on Zoning issues – permits and surveys
 - f. Discussion and possible action on HIGHWAY ISSUES
 - i. Future road projects
 - g. Discussion and possible action on adoption of revised Town of Lanark Land Split/Combination Ordinance 11-06
 - h. Discussion and possible action on newsletter items
6. FINANCIAL
- a. Treasurer's report
 - b. Budget Status Report
 - c. Payment of Claims
7. CORRESPONDENCE
- a. Portage County Land Preservation Fund Committee project application
 - b. Div. of Transportation Investment Management letter regarding rustic road signing
8. NEXT MEETING: Thursday, September 11, 2008 7:00 p.m. (note change in day due to Tuesday, September 9 2008 Partisan Primary Election)
- a. Set known agenda items
9. ADJOURN

Dated this 8th day of August 2008, 9:11 a.m.

Town Clerk