

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, December 9, 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 the Town Board Meeting November 11, 2008 and Special Board Meeting December 4, 2008.
5. Public input on agenda items or other business
6. BUSINESS
 - a. PUBLIC HEARING: Land Split/Combination and Survey Map Ordinance
 - b. Discussion of waste hauling issues (Jim Hartleben, Wittenberg Disposal, Guest)
 - c. Discussion and possible action on winter 2008 snowmobile route designation (Mark Camalieri, Guest)
 - d. Review and possible action on Zoning issues – permits and surveys
 - i. Follow-up on county and local violations
 - e. Discussion and possible action on HIGHWAY ISSUES
 - i. Future road projects
 - f. Discussion and possible action on ordinance to pay claims between board meetings
7. FINANCIAL
 - a. Treasurer's report
 - b. Budget Status Report
 - i. 2008 Budget amendments
 - c. Payment of Claims
8. CORRESPONDENCE
9. NEXT MONTHLY TOWN BOARD MEETING: January 13, 2009 7:00 p.m.
 - a. Set known agenda items
10. ADJOURN

Dated this 5th day of December 9:00 a.m.

Town Clerk