

## 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, February 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 January 8, 2008.
5. Public input on agenda items or other business
6. BUSINESS
  - a. Review and possible action on Zoning issues – permits and surveys
    - i. Follow-up on county and local violations
  - b. Discussion and possible action on HIGHWAY ISSUES
    - i. Future road projects
    - ii. Request by Brian Bahr for construction of Oak Hills for access to property off County Road N
  - c. Discussion and possible action on request by Bernard & Maureen Schulke, 7616 County Road D, Waupaca, WI to split parcels #022-22-1035-04.02 28 acres zoned A2 and #022-22-1035-13 40 acres zoned A3
  - d. Discussion and possible action on land split/combination surveys (Pat Wollering)
  - e. Discussion and possible action on town insurance
  - f. Discussion and possible action on Wittenberg Disposal's fuel surcharge
  - g. Discussion and possible action on Town website
  - h. Discussion and possible action on Groundwater Citizen's Advisory Committee representation for Lanark
7. FINANCIAL
  - a. Treasurer's report
  - b. Budget Status Report
    - i. Discussion and possible action on 2007 Budget
  - c. Payment of Claims
8. CORRESPONDENCE
  - a. Notices of claims adjustment of windshields from Highway 54 chip seal project
  - b. Amherst Fire District press release
9. NEXT MEETING:
  - a. Set known agenda items
10. ADJOURN

Dated this 8th day of February 2008, 11:00 a.m.

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Town Clerk