

## 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, March 11, 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 February 12, 2008.
5. Public input on agenda items or other business
6. BUSINESS
  - a. Discussion and possible action on request by Charles & B.J. Kealiher, 6839 Woodland Lane, Amherst, WI to split parcel #022-22-1024-14.02 zoned A2 into two 10-acre parcels.
  - b. Discussion and possible action on request by Wayne Peterson, 8988 Old Amish Road, Amherst, WI to place a manure pit on parcels 022-22-1007-05 and 022-22-1007-02.01 zoned A1, placement of a driveway to the manure pit, and culvert placements along Old Amish Road.
  - c. GUEST: Steve Brazzalle, Portage County Planning and Zoning
  - 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. Finalize Edminster Road bid specifications
    - ii. Request by Brian Bahr for construction of Oak Hills for access to property off County Road N
    - iii. Set road inspection date
    - iv. Repair of windshield following receipt of claim check from Highway 54 project
  - f. Discussion and possible action on Groundwater Citizen's Advisory Committee representation for Lanark
  - g. Discussion and possible action on appointment of Deputy Clerk for six days prior to April 1, 2008 election
  - h. Discussion and possible action on setting Board of Review date
  - i. Discussion and possible action on change of Monthly Board Meeting in April due to Annual Meeting on same day
7. FINANCIAL
  - a. Treasurer's report
  - b. Budget Status Report
  - c. Payment of Claims
8. CORRESPONDENCE:
  - a. Letter from Charles Lucht, Associate Planner, Portage County Planning & Zoning, regarding revision to the Portage County Subdivision Ordinance
  - b. Correspondence from Meleesa Johnson, Portage County Solid Waste Department, regarding waste carts
9. NEXT MEETINGS: Special Board Meeting March 12, 2008 7:15 p.m. Next Regular Board Meeting April 8, 2008, Annual Town Meeting April 8, 2008
  - a. Set known agenda itemsTown Board may be in attendance at any or all of the following for the purpose of gathering information about a subject over which it has decision-making ability: March 24, 2008 WTA Meeting, Town of Lanark Hall, 7:30 p.m.
10. ADJOURN

Dated this 7th day of March 2008, 1:00 p.m.

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Town Clerk