

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, November 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 the Town Board Meetings October 14, 2008, October 28, 2008, and November 5, 2008.
5. Public input on agenda items or other business
6. BUSINESS
 - a. Opening of used culvert bids
 - b. Discussion and possible action on winter 2008 snowmobile route designation (Mark Camaleri, Guest)
 - c. Discussion and possible action on conflicts on building permits
 - 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. Adjourn to Closed Session to discuss employee performance as allowed per WI Statute 19.85 (1) (c).
 - g. Discussion and possible action on new fire number signs.
 - h. Discussion and possible action on charge to residents for garbage/recycling 2009 payable 2010
 - i. Discussion and possible action on election inspectors for 2009
 - j. Discussion and possible action on plan commission members for 2009-2011
 - k. Discussion and possible action on charge for dog licenses
7. FINANCIAL
 - a. Treasurer's report
 - b. Budget Status Report
 - i. Discussion and possible action on Garbage/Recycling Expenses for 2008
 - c. Payment of Claims
 - d. 2009 Budget
 - i. Discussion and possible action employee wages
 - ii. Discussion and possible action on pollworker wages
8. CORRESPONDENCE
9. NEXT MEETING: Public Budget Hearing, Special Town Meeting, and Adoption of the 2009 Budget on Tuesday, November 25, 2008 at 7:00 p.m. Next monthly Town Board Meeting December 9, 2008 7:00 p.m.
 - a. Set known agenda items
10. ADJOURN

Dated this 7th day of November , 9:01 a.m.

Town Clerk