

## 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, October 14, 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 September 11, 2008.
5. Public input on agenda items or other business
- BUSINESS**
6. Discussion and possible action on winter 2008 snowmobile route designation (Brian Swan, Guest)
7. Discussion and possible action on Portage County Planning and Zoning's ordinance change regarding the use of campers (Chris Mrdutt, Guest)
8. Follow-up on county and local violations
  - a. Review and possible action on Zoning issues – permits and surveys
9. Discussion and possible action on HIGHWAY ISSUES
  - i. Future road projects
  - ii. Sale of used culvert
10. Discussion and possible action on new fire number signs
11. Discussion and possible action on mailbox ordinance
12. Update on town refuse collection
13. FINANCIAL
  - a. Treasurer's report
  - b. Budget Status Report – Discussion and possible action on 2008 Budget
  - c. Payment of Claims
  - d. Discussion and possible action on town donations
  - e. 2009 Budget
14. CORRESPONDENCE
15. NEXT TOWN BOARD MEETING: Tuesday, November 11, 2008 7:00 p.m.
  - a. Set known agenda itemsSET DATES BUDGET MEETINGS (Town Board possibly Thursday, October 23<sup>rd</sup> and Thursday October 30<sup>th</sup>, Public Budget Hearing possibly Monday, November 17<sup>th</sup>)
16. ADJOURN

Dated this 10<sup>th</sup> day of October 2008, 10:37 a.m.

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' Town Clerk