

**TOWN BOARD MEETING**  
**Town of Lanark**

**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 10, 2017 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 of September 12, 2017
5. Approval of minutes of Special Town Board Meeting (closed) of September 14, 2017
6. Approval of minutes of Special Town Board Meeting (closed) of September 18, 2017
7. Approval of minutes of Special Town Board Meeting (closed) of September 19, 2017
8. Approval of minutes of Special Town Board Meeting (closed) of September 21, 2017
9. Public input on agenda items & other business
10. BUSINESS: Discussion and possible action on:
  - a. Zoning issues – permits and surveys
  - b. County and local violations
  - c. Dilapidated building in residential areas
  - d. Plans to update town website
  - e. Resolution of Inclusion under the Wisconsin Retirement System
  - f. HIGHWAY ISSUES
    - i. Retirement of Jerry Deuman and Delmer Dain
  - g. FINANCIAL
    - i. Treasurer's report
    - ii. September budget summary report
    - iii. Check Details 9/13/17-10/9/17
    - iv. Check Details 10/10/2017
    - v. Preliminary 2018 budget
  - h. ADJOURN TO CLOSED SESSION for the purpose of discussion and possible action on employee compensation as allowed per WI Statute 19.85 (1) (c)
11. CORRESPONDENCE
12. NEXT TOWN BOARD MEETING: Tuesday, November 14, 2017 at 7:00 p.m.  
Set known agenda items
13. Schedule Special Town Board Meeting to discuss budget
14. ADJOURN

Dated this 9th day of October 2017 10:00 a.m.

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Town Clerk