

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 Thursday, April 16, 2009 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 March 10, 2009 and Special Town Board Meeting March 16, 2009.
5. BUSINESS
 - a. Public input on agenda items or other business
 - b. Opening of Sealed Bids for wedging Morgan and Durant Roads
 - c. Discussion and possible action on awarding bids for Morgan and Durant Roads
 - 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 revision to Portage County Subdivision Ordinance
 - f. Discussion and possible action on refuse collection contract with Portage County and Wittenberg Disposal
 - g. Discussion and possible action on incentive check from Government Accountability Board
 - h. Discussion and possible action on ordinance regarding placement of new fire number signs and posts and possible penalty for movement of posts after placement
 - i. Discussion and possible action on HIGHWAY ISSUES
 - i. Replacement of Ford plow truck
 - ii. Water over road/culvert at Wayne Peterson's, 8988 Old Amish Road
 - j. Discussion and possible action on renewal alcohol beverage license application for the Lanark Baseball Club
 - k. Discussion and possible action on Operator's License application for Nila Peskie
 - l. Set date for Board of Review
6. FINANCIAL
 - a. Treasurer's report
 - b. Budget Status Report
 - c. Payment of Claims
7. CORRESPONDENCE
 - a. Proposed text amendments to land use ordinances to allow Wind Electrical Generation Towers
8. NEXT MONTHLY TOWN BOARD MEETING: May 12, 2009 7:00 p.m.
 - a. Set known agenda items
9. ADJOURN

Dated this 14th day of April 2009 11:17 a.m.

Town Clerk