

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, February 10, 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 January 13, 2009 and Special Board Meeting January 14, 2009.
5. BUSINESS
 - a. Public input on agenda items or other business
 - b. Discussion and possible action on request by Randy and Tammy Freeburg, 9321 Buena Vista Road, Wisconsin Rapids, to combine parcels 022-24-06 and 022-24-05 in Evergreen Hills subdivision
 - c. Discussion and possible action on event to take place at Hideout II (Deborah Martin, Guest)
 - 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 refuse collection contract with Portage County and Wittenberg Disposal
 - f. Discussion and possible action on replacement of fire number signs and posts
 - g. Discussion and possible action on HIGHWAY ISSUES
 - i. Bid specifications for wedging of Morgan Road and Durant Road
 - ii. Replacement of Ford plow truck
 - h. Update on lake management plan for Spring Lake (Bill McKee)
 - i. Discussion and possible action on audit of 2008 financial records
 - j. Discussion and possible action on tax collection problems
6. FINANCIAL
 - a. Treasurer's report
 - b. Budget Status Report
 - c. Payment of Claims
7. CORRESPONDENCE
 - a. Revision to the Portage County Subdivision Ordinance
 - b. Town of Alban Comprehensive Plan
8. NEXT MONTHLY TOWN BOARD MEETING: February 10, 2009 7:00 p.m.
 - a. Set known agenda items
9. ADJOURN

Dated this 6th day of February 2009 12:46 p.m.

Town Clerk