

## 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, January 13, 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 December 9, 2008 and Special Board Meeting December 18, 2008.
5. BUSINESS
  - a. PUBLIC HEARING: Land Split/Combination and Survey Map Ordinance
  - b. Public input on agenda items or other business
  - c. Discussion and possible action on request by Charles & B.J. Kealiher, 6839 Woodland Lane, Amherst, WI to revise already completed split of parcel #022-22-1024-14.02 zoned A2.
  - d. Review and possible action on Zoning issues – permits and surveys
    - i. Follow-up on county and local violations
  - e. Update on Wittenberg Disposal
  - f. Update on complaints regarding alleged backyard breeder
  - g. Discussion and possible action on HIGHWAY ISSUES
    - i. 2009 road projects
  - h. Discussion and possible action on audit of 2008 financial records
6. FINANCIAL
  - a. Treasurer's report
  - b. Budget Status Report
  - c. Payment of Claims
7. CORRESPONDENCE
8. NEXT MONTHLY TOWN BOARD MEETING: February 10, 2009 7:00 p.m.
  - a. Set known agenda items
9. ADJOURN

Dated this 12<sup>th</sup> day of January 2009 10:00 a.m.

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Town Clerk