

## 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, March 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 February 10, 2009.
5. BUSINESS
  - a. Public input on agenda items or other business
  - b. Discussion and possible action on event to take place at Hideout II (Deborah Martin, Guest), summer 2009
  - c. Review and possible action on Zoning issues – permits and surveys
    - i. Follow-up on county and local violations
  - d. Discussion and possible action on revision to the Portage County Subdivision Ordinance
  - e. Discussion and possible action on refuse collection contract with Portage County and Wittenberg Disposal
  - f. Discussion and possible action on uniform placement of new fire number signs and posts and possible penalty for movement of posts after placement
  - g. Discussion and possible action on HIGHWAY ISSUES
    - i. Spring weight limits
    - ii. Bid specifications for wedging of Morgan Road and Durant Road
    - iii. Replacement of Ford plow truck
    - iv. Bonds for road use
    - v. Water over road/culvert at Wayne Peterson's, 8988 Old Amish Road
  - h. Rural Insurance policy renewal
  - i. Discussion and possible action on audit of 2008 financial records
  - j. Set date for Spring Road Inspection
  - k. Set date for Spring Roadside Cleanup
  - l. Set date for Board of Review
6. FINANCIAL
  - a. Treasurer's report
  - b. Budget Status Report
  - c. Payment of Claims
7. CORRESPONDENCE
  - a. Workshop: "Using PASER and WISLR to Manage Your Roads"
  - b. Letter to Surveyors from P&Z re: Local Review of Certified Survey Maps in Portage County
8. NEXT MONTHLY TOWN BOARD MEETING: April 14, 2009 7:00 p.m.
  - a. Set known agenda items
9. ADJOURN

Dated this 9<sup>th</sup> day of March 2009 10:30 a.m.

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Town Clerk