

## 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, May 12, 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 April 16, 2009 and Special Town Board Meeting April 21, 2009.
5. BUSINESS
  - a. Public input on agenda items or other business
  - b. Review and possible action on Zoning issues – permits and surveys
    - i. Follow-up on county and local violations
  - c. Discussion and possible action on poultry in Boelter Lake subdivision
  - d. Discussion and possible action on change of fire number for 7731 Evergreen Drive West
  - e. Discussion and possible action on ordinance regarding placement of new fire number signs and posts and possible penalty for movement of posts after placement
  - f. Discussion and possible action on HIGHWAY ISSUES
    - i. Employee hours
    - ii. Payment of claim for damage to vehicle on Dulske Road
    - iii. Invoice for Wayne Peterson
  - g. Discussion and possible action on appointment of board of review alternates
6. FINANCIAL
  - a. Treasurer's report
  - b. Budget Status Report
  - c. Payment of Claims
7. CORRESPONDENCE
8. NEXT MONTHLY TOWN BOARD MEETING: June 12, 2009 7:00 p.m., Meeting to adjourn Board of Review to a later date, May 16, 2009 8:00 a.m., Road Inspection, May 16, 2009 8:05 a.m.
  - a. Set known agenda items
9. ADJOURN

A quorum of the board may be present at the following time and date but no action will be taken: Wednesday, May 20, 2009, WTA Workshop, Stevens Point Holiday Inn Convention Center, 1001 Amber Ave.

Dated this 8<sup>th</sup> day of May 2009 9:00 a.m.

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Town Clerk