

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 13, 2008 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 Town Board Meeting of April 7th, 2008 and the minutes of the Special town Board Meeting of April 19th, 2008.
 5. Public input on agenda items or other business
- BUSINESS**
- a. Discussion and possible action on setting a meeting at Madley Road with Madley Road residents regarding tree cutting in the right-of-way.
 - b. Discussion and possible action on event to take place at Hideout II (Deborah Martin, Guest)
 - c. Discussion and possible action on request by Tom Justmann, N2791 County Road QQ, Waupaca to place irrigation pipe from parcel 022-22-1023-13 (40 acres zoned A1), going under Buelow Road, and then continuing along parcels 022-22-1023-03.01(20 acres zoned A3 owned by Andrew J. and Sherri S. Doemel, 6718 County Road D, Amherst), 022-22-1023-03.02 (20 acres zoned A3) and 022-22-1023-08 (40 acres zoned A3) which are being purchased by Mr. Justmann.
 - d. Follow-up on county and local violations
 - e. Review and possible action on Zoning issues – permits and surveys
 - f. Discussion and possible action on HIGHWAY ISSUES
 - i. Future road projects
 - ii. Request by Brian Bahr for construction of Oak Hills for access to property off County Road N
 - iii. Funding for right-of-way work at Wayne and Julie Peterson's, 8988 Old Amish Road, Amherst due to construction of manure pit
 - iv. Payment for replacement of damaged fire numbers not due to Town actions
 - g. Discussion and possible action on final building inspections and occupancy permits
 - h. Discussion and possible action on appointment of Board of Review alternates
 - i. Discussion and possible action on Groundwater Citizen's Advisory Committee representation for Lanark
6. FINANCIAL
 - a. Treasurer's report
 - b. Budget Status Report
 - c. Payment of Claims
 7. CORRESPONDENCE
 - a. Letter from Meleesa Johnson regarding theft of recyclable materials
 - b. WTA Seminars
 - c. Letter from attorney regarding Daniel J. Smith v. Louis Blatz et al
 - d. WisDOT application for Highway Safety Improvement Program
 8. NEXT MEETING: Tuesday, June 10, 7:00 p.m.
 - a. Set known agenda items
 9. ADJOURN

REVISED TO ADD ITEM 5c OMITTED IN ERROR 05/09/08 6:01 p.m.

Dated this 9th day of May 2008, 10:00 a.m.

Town Clerk