

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, August 14, 2007 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 July 10, 2007 and Special Town Board Meeting of Thursday, July 26, 2007
5. Public input on agenda items or other business
6. BUSINESS
 - a. Discussion and possible action on renewal of retainer for Badgerland Home Consultants, LLC for providing building inspection services.
 - b. Discussion and possible action on new cigarette license for Skeeter & Willy's (formerly Buckskin Bar & Grill)
 - 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 HIGHWAY ISSUES
 - i. Providing culverts for driveways in the right-of-way
 - ii. Providing gravel for driveways in the right-of-way
 - iii. Employee project list
 - e. Discussion and possible action on Badger Cemetery layout of road and positioning of plots on south end
 - f. Discussion and possible action on procedure for marking burial sites
 - g. Discussion and possible action on survey by Seventh Generation Energy Systems regarding permissibility of wind turbines in the Town
 - h. Update on water testing opportunity in September
7. FINANCIAL
 - a. Treasurer's report
 - b. Budget Status Report
 - i. Discussion and possible action on highway budget
 - c. Payment of Claims
8. CORRESPONDENCE
 - a. New Century Claims Processing claim
9. 10. NEXT MEETING: Tuesday, September 11, 2007 7:00 p.m.
 - a. Set known agenda items

Town Board may be in attendance at any or all of the following for the purpose of gathering information about a subject over which it has decision-making ability: August 21, 2007 ICS 100 & 700 Training, 1:00 p.m.-5:00 p.m. Emergency Operations Center.
10. ADJOURN

Dated this 10th day of August, 2007, 8:00 a.m.

Town Clerk