

## 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, December 11, 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 Meetings November 13, 2007, November 16, 2007, and November 19, 2007.
5. Public input on agenda items or other business
6. BUSINESS
  - a. Review and possible action on Zoning issues – permits and surveys
    - i. Follow-up on county and local violations
  - b. Discussion and possible action on HIGHWAY ISSUES
    - i. Balsam Drive snowplowing
    - ii. Future road projects
    - iii. Full-time and part-time employee wages
  - c. Discussion and possible action on refuse charge for residents for 2008 payable 2009
  - d. Discussion and possible action on approval of the Election Inspector List
7. FINANCIAL
  - a. Treasurer's report
  - b. Budget Status Report
  - c. Payment of Claims
8. CORRESPONDENCE
9. NEXT MEETING: Tuesday, January 8, 2007 at 7:00 p.m.
  - a. Set known agenda itemsTown 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:
10. ADJOURN

Dated this 7<sup>th</sup> day of December, 8:00 a.m.

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Town Clerk