

## 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, January 8, 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 the Town Board Meeting December 11, 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. Roadwork History spreadsheet
    - ii. Future road projects
  - c. Discussion on fire at Portage County Transfer Facility
  - d. Discussion and possible action on Wittenberg Disposal's service
  - e. Discussion and possible action on Town website
  - f. Discussion and possible action on Groundwater Citizens Advisory Committee representative for the Town of Lanark
  - g. Discussion and possible action on purchase of scanner for SVRS
  - h. Discussion and possible action on newsletter items
7. FINANCIAL
  - a. Treasurer's report
  - b. Budget Status Report
    - i. Discussion and possible action on the 2007 Budget
  - c. Payment of Claims
8. CORRESPONDENCE
9. NEXT MEETING: Tuesday, February 12, 2007 at 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: WTA District Meeting February 9, 2007, 8:00 a.m.-3:15 p.m., Best Western Grand Seasons Hotel, Waupaca
10. ADJOURN

Dated this 4<sup>th</sup> day of January, 10:00 a.m.

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Town Clerk