

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, November 13, 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 of October 9, 2007, October 25, 2007, and October 31, 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 response by Cynthia Wisinski, Portage County Register of Deeds to the Town Board's letter on land splits/combinations.
 - c. Discussion and possible action on HIGHWAY ISSUES
 - i. 2007 highway expense budget
 - ii. Future road projects
 - iii. Viewing of Boelter Lake Lane/Court/Drive layout
 - iv. Balsam Drive snowplowing costs/charge
 - v. Adjourn to Closed Session to discuss employee performance as allowed per WI Statute 19.85 (1) (c).
 - vi. Reconvene to Open Session for remainder of meeting
 - d. Signing of the Dissolution of the Memorandum of Understanding between the Town and Portage County for the SRVS
7. FINANCIAL
 - a. Treasurer's report
 - b. Discussion and possible action on Treasurer bonding for tax collection
 - c. Discussion and possible action on funds for Taxpayer H
 - d. Budget Status Report
 - e. Payment of Claims
 - f. 2008 Budget
8. CORRESPONDENCE
9. NEXT MEETING: Monday, November 19, 2007 for Budget Hearing, Special Town Meeting, and Adoption of the 2008 Budget. Next regular Board meeting Tuesday, December 11, 2007.
 - a. Set known agenda items
10. ADJOURN

Dated this 9th day of November, 2007, 10:00 a.m.

Town Clerk