

## 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, September 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 Meeting of August 14th, 2007 and Special Town Board Meeting of Tuesday, September 4th, 2007
5. Public input on agenda items or other business
6. BUSINESS
  - a. GUEST: Steve Brazzale, Portage County Planning & Zoning, on issuing building permits
  - b. Discussion and possible action on request by Lyons Enterprises, LLC., P.O. Box 17, Waupaca, Jerry Lyons, Agent, to readjust parcel lines for lots 1, 2, and 3 along Badger Drive creating 18.7, 12.4, and 16.4 acre parcels, zoned A2 and conservancy. (#022-22-14036-02.05, 11079 Badger Drive, #022-22-1036-01.02, 11151 Badger Drive, and the lot between those two parcels).
  - c. Discussion and possible action on request by Clifford and Deborah Pheifer, 11043 East Lane, Waupaca, WI to combine parcels #022-44-14001 .49 acres and 022-24-139 .62 acres zoned R1.
  - d. Review and possible action on Zoning issues – permits and surveys
    - i. Follow-up on county and local violations
  - e. Discussion and possible action on the Portage County Solid Waste Department's proposed yard waste disposal options for Lanark residents
  - f. Discussion and possible action on HIGHWAY ISSUES
    - i. Purchase of tractor with boom mower
    - ii. Public input on purchase of tractor with boom mower
    - iii. LRIP funds
    - iv. Employee project list
  - g. Discussion and possible action on increase in cemetery plot price
7. FINANCIAL
  - a. Treasurer's report
  - b. Budget Status Report
  - c. Payment of Claims
8. CORRESPONDENCE
  - a. Portage County Solid Waste Department Miscellaneous Solid Waste Issues memo
  - b. Wisconsin Department of Natural Resources MFL letter
9. NEXT MEETING: Tuesday, October 9, 2007 at 7:00 p.m.
  - a. Set known agenda items
10. ADJOURN

Dated this 7<sup>th</sup> day of September, 2007 10:00 a.m.

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Town Clerk