

## TOWN BOARD MEETING

**Town of Lanark  
County of Portage, State of Wisconsin  
Town Hall 7174 County Road TT  
Tuesday, October 13, 2009 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 of September 8, 2009
5. BUSINESS: Discussion and possible action on:
  - a. Public input on agenda items
  - b. Request by Michelle Hetzel, 3804 Cora Lane, Richfield, WI to combine parcels 022-22-1031-11, 44.04 acres zoned A3, and 022-22-1031-10.02, 22.35 acres zoned A3.
  - c. Request by Jon C and Michelle Newman, 6365 County Road Q, Amherst, to split parcel 022-22-1018-04.02, 38.31 acres zoned A3
  - d. 2<sup>nd</sup> Tier Conservancy Zoning – Request by Plan Commission for the Town Board to draft a letter to Lonnie Krogwold
  - e. Amherst Fire District Report – Mike Pagel
  - f. Amherst Fire District 3-year contract
  - g. Portage County Ambulance Contract Survey
  - h. Zoning issues – permits and surveys
  - i. Follow-up on county and local violations
    - i. 9708 Oakdale Drive (Rich Rawson)
    - ii. Shoreland clearing, parcel 022-22-1007-11.04 and 11.23 (Jason & Helen Wiechert)
    - iii. 6539-6539A County Road A (Troy Hoffman)
  - j. HIGHWAY ISSUES
    - i. Future road projects
    - ii. LRIP project
    - iii. Report from G. Deuman regarding sign retroreflectivity workshop
  - k. ADJOURN TO CLOSED SESSION to discuss employee performance as allowed per WI Statute 19.85 (1) (c).
    - l. Full-time and part-time employee wages
    - m. 2010 assessor fee
6. FINANCIAL
  - a. Treasurer's report
  - b. Budget Status Report – Discussion and possible action on 2009 Budget
  - c. Payment of Claims
  - d. 2010 Budget
7. CORRESPONDENCE
  - a. Portage County Veterans Service Department regarding flags at cemeteries
8. NEXT MONTHLY TOWN BOARD MEETING: November 10, 2009 7:00 p.m.
  - A. Set known agenda items

SET DATES FOR BUDGET MEETINGS (Town Board, possibly Thursday, October 22<sup>nd</sup> and Thursday, October 29<sup>th</sup>, Public Budget Hearing possibly Monday, November 16<sup>th</sup>)

  - B. ADJOURN