

TOWN BOARD MEETING

**7174 County Road TT
Amherst, WI 54406
Monday, April 7, 2008 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 March 11, 2008 and Special Board Meeting of March 12, 2008
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 building inspector contract
 - c. Discussion and possible action on Portage County draft ordinance revisions
 - d. Discussion and possible action on HIGHWAY ISSUES
 - i. Future road projects
 - ii. Edminster Road bid specifications
 - e. Discussion and possible action on amending Ordinance 11-06 to include 3:1 ratio requirement
 - f. Discussion and possible action on town insurance
 - g. Discussion and possible action on Lanark Baseball Club liquor license
 - h. Discussion and possible action on operator's license for Nila Peskie
 - i. Discussion and possible action on Groundwater Citizen's Advisory Committee representation for Lanark
7. FINANCIAL
 - a. Treasurer's report
 - b. Budget Status Report
 - c. Payment of Claims
8. CORRESPONDENCE
 - a. Local Government Law Seminars for 2008, Rothschild
9. NEXT MEETING: Annual Town Meeting April 8, 2008 7:00 p.m.; Town Road Inspection and viewing future drainage at 8988 Old Amish Road April 12, 2008 8:00 a.m., Town Board Meeting May 13, 2008 7:00 p.m.
 - a. Set known agenda items
10. ADJOURN