

**TOWN BOARD MEETING
Town of Lanark**

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 9, 2018 at 7:00 p.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call and Statement of Public Notice
4. GUEST: Kent Glazer, forester, regarding forest on Town Hall/garage property
5. Approval of minutes of the Town Board Meeting of December 12, 2017
6. Public input on agenda items & other business
7. BUSINESS: Discussion and possible action on:
 - a. Revising minimum dwelling standards ordinance (Mike Bembenek)
 - b. Zoning issues – permits and surveys
 - c. County and local violations
 - d. Dilapidated building in residential areas
 - e. EMS Survey response draft
 - f. New town website
 - g. Replacement of Wistar for financial tracking
 - h. Refuse adjustments for 2017 tax roll
 - i. HIGHWAY ISSUES
 - i. Procedure for purchase of salt/sand/storage shed and/or one-ton truck
 - j. FINANCIAL
 - i. Dispersal of reserves
 - ii. Treasurer's report
 - iii. December budget summary report
 - iv. Check Details 12/13/17-1/8/18
 - v. Check Details 1/9/2018
 - vi. Adjustments to 2017 budget
8. CORRESPONDENCE
9. NEXT TOWN BOARD MEETING: Tuesday, February 13, 2018 at 7:00 p.m.
Set known agenda items
Jami Gebert, candidate for Portage County Executive
10. ADJOURN

Dated this 8th day of January 2018 1:15 p.m.

" _____ "

Town Clerk