

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, February 13, 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: Jami Gebert, candidate for Portage County Executive
5. Approval of minutes of the Town Board Meeting of January 9, 2018
6. Public input on agenda items & other business
7. BUSINESS: Discussion and possible action on:
 - a. Zoning issues – permits and surveys
 - b. County and local violations
 - c. Timber harvest on town hall/garage property
 - d. Dilapidated building in residential areas
 - e. Statement supporting Town Building Inspector and County Zoning recommendations for future of 7132 Pine Tree Drive
 - f. Refuse adjustments for 2017 tax roll
 - g. Replacement accounting software for clerk
 - h. HIGHWAY ISSUES
 - i. 2018 road work
 - i. FINANCIAL
 - i. Treasurer's report
 - ii. Check Details 1/10/18-2/12/18
 - iii. Check Details 2/13/2018
8. CORRESPONDENCE
9. NEXT TOWN BOARD MEETING: Tuesday, March 13, 2018 at 7:00 p.m.
Set known agenda items
10. ADJOURN

Dated this 12th day of February 2018 1:15 p.m.

" _____ "

Town Clerk