

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, April 10, 2018 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 the Town Board Meeting of March 20, 2018
5. Public input on agenda items & other business
6. BUSINESS: Discussion and possible action on:
 - a. Zoning issues – permits and surveys
 - b. County and local violations
 - c. Rescind Minimum Dwelling Standard Ordinance
 - d. Approve Building Ordinance 4-10-18
 - e. Update on Comp Plan revision
 - f. Timber harvest on town hall/garage property
 - g. Dilapidated building in residential areas
 - h. GCAC Update – John Droske
 - i. Membership in the Town Advocacy Council
 - j. HIGHWAY ISSUES
 - i. Salt/sand storage shed
 - k. FINANCIAL
 - i. Treasurer’s report
 - ii. Budget Status Report
 - iii. Check Details 3/21/18-4/9/18
 - iv. Check Details 4/10/2018
7. CORRESPONDENCE
8. ADJOURN TO CLOSED SESSION as allowed per WI Statute 19.85 (1) (c) to discuss six month performance evaluation for new employees
9. NEXT TOWN BOARD MEETING: Tuesday, May 8, 2018 at 7:00 p.m.
Set known agenda items
10. SPRING ROAD INSPECTION I April 11, 2018 9:00 a.m.
11. ANNUAL TOWN MEETING Tuesday, April 17, 2018 followed by a SPECIAL TOWN BOARD MEETING to open road work bids
12. OPEN BOOK ?
13. BOARD OF REVIEW Thursday, May 22, 2018 6:00-8:00 p.m.
14. SPRING ROAD INSPECTION II May 9, 2018 9:00 a.m.
15. ADJOURN

AT THE WAPA WORKSHOP ON APRIL 10, 2018 AT 8:30 AM AT THE HOLIDAY INN, 1100 AMBER DRIVE, STEVENS POINT, WI A QUORUM OF THE BOARD MAY BE PRESENT BUT NO ACTION WILL BE TAKEN

Dated this 5th day of April 2018 1:00 p.m.

" _____ "
Town Clerk