


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, September 11, 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 August 7, 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. Request by John & Kristin Johnson E748 Berkshire Lane, Waupaca WI to combine parcels 022-24-122, .49 acres zoned R1 and 022-24-123, .51 acres zoned R1
 - d. Schedule a public hearing following the request by Congregation St Patrick's, 8611 State Highway 54, Almond WI to rezone to commercial the previously approved split parcel 022221019-10.02, approximately 3.5 acres zoned A3
 - e. Update on Comp Plan revision
 - f. Resolution 9-11-2018 regarding Balsam Drive
 - g. Obtaining an attorney for assistance with Balsam Drive
 - h. Purchase of Quickbooks with a subscription to payroll add-on
 - i. Lighting for town hall/garage parking lot
 - j. GCAC Update – John Droske
 - k. HIGHWAY ISSUES
 - i. Upgrade welder
 - ii. 2019 road work
 - l. FINANCIAL
 - i. Treasurer's report
 - ii. Budget Status Report
 - iii. 2018 Budget adjustments
 - iv. Check Details 8/8/18-9/10/18
 - v. Check Details 9/11/2018
7. CORRESPONDENCE
8. NEXT TOWN BOARD MEETING: Tuesday, October 9, 2018 at 7:00 p.m. Set known agenda items
9. Set date(s) for budget work meeting(s)
10. WTA district meeting at the town hall Monday, September 24, 2018
11. ADJOURN

Dated this 10th day of September 2018 9:44 a.m.


Town Clerk