

**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 8, 2019 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 December 11, 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. Purchase of Large display monitor for use in meetings and events
  - d. Refuse refunds for 2018 payable 2019 taxes
  - e. Update on Balsam Drive
  - f. Snowmobile ordinance winter 2018-2019
  - g. Update on Comp Plan revision
  - h. Invasive species on Town Hall property
  - i. GCAC Update – John Droske
  - j. HIGHWAY ISSUES
  - k. FINANCIAL
    - i. Treasurer’s report
    - ii. 2019 Profit and Loss Budget Overview
    - iii. Budget adjustments 2018
    - iv. Check Details 12/12/18-1/7/19
    - v. Check Details 1/8/2019
7. CORRESPONDENCE
8. NEXT TOWN BOARD MEETING: Tuesday, February 12, 2018 at 7:00 p.m. Set known agenda items
9. At the WTA meeting in Linwood on January 28<sup>th</sup>, 2019 a quorum of the town board may be present but no action will be taken
10. ADJOURN

Dated this 7th day of January 2019 2:00 p.m.

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Town Clerk