

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, March 12, 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 February 19, 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. Update on Balsam Drive
 - d. Update on dilapidated dwellings in residential areas
 - e. GCAC Update – John Droske
 - f. Repair/replace garage computer
 - g. Adjust cost of amount given to property owners for replacing mailboxes/posts damaged by town plows in the Winter Road Maintenance Policy
 - h. Opening a Kwik Trip account for fuel/DEF
 - i. **HIGHWAY ISSUES**
 - i. Winter 2019 report
 - ii. Bid specs for 2019 Road work
 - j. **FINANCIAL**
 - i. Treasurer's report
 - ii. 2019 Budget Overview through February 2019
 - iii. Check Listing by Bank Account-2/20/19-3/12/19
7. **CORRESPONDENCE**
8. **NEXT TOWN BOARD MEETING:** Tuesday, April 9, 2019 at 7:00 p.m. Set known agenda items
9. **ANNUAL TOWN MEETING:** Tuesday, April 16, 2019 at 7:00 p.m. with a Special Town Board Meeting to follow for opening road bids
10. **BOARD OF REVIEW:** Tuesday, May 21, 2019 6:00 p.m. – 8:00 p.m. (Separate Open Book date to be set by Assessor)
11. Set date for Spring Road Inspection
12. **ADJOURN**

Dated this 11th day of March 2019 10:36 a.m.


Town Clerk