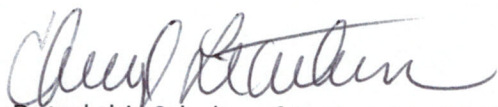


TOWN BOARD MEETING
Town of Lanark

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 10, 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 August 8, 2019
5. County Supervisor report by Barry Jacowski
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. Letter to the Portage County Executive regarding the cleanup of tax delinquent parcels prior to sale
 - d. Request by Tom Justmann, 7080 County Road D, Amherst, to reconfigure parcel 022-22-1026-01.03, 6.25 acres zoned A2.
 - e. Request by Todd Ludwig, 7710 Evergreen Drive, Waupaca to combine parcels 022-24-119.01 and 022-24-121
 - f. GCAC Update – John Droske
 - g. HIGHWAY ISSUES
 - i. Hiring of contractor to clear right of way on town roads as a result of the July 20 storm
 - h. FINANCIAL
 - i. Treasurer's report
 - ii. 2019 Budget Overview through September 10, 2019
 - iii. Check Listing by Bank Account-8/14/19-9/10/19
8. ADJOURN TO CLOSED SESSION for the purpose of discussion and possible action on hiring part-time employee as allowed per WI Statute 19.85 (1) (c)
9. CORRESPONDENCE
10. NEXT TOWN BOARD MEETING Tuesday, October 8, 2019 at 7:00 p.m. Set known agenda items
11. PUBLIC HEARING FOR COMP PLAN AND TOWN ZONING MAP AMENDMENTS Tuesday, October 8, 2019 at 6:30 p.m.
12. ADJOURN



Dated this 9th day of September 2019 10:27 a.m.
Town Clerk

