

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 12, 2021 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 8, 2020
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 & Teena Keesler, 1571 Worth Avenue, Neenah, and Steven and Doreen Larsen, 1704 Adams Street, Appleton, to reconfigure the lot line between parcel 022-22-1010-09.11 (owned by Keesler), 7.62 acres zoned A3 and conservancy, and 022-22-1010-09.10, (10145 Two Rivers Drive, Amherst, owned by Larsen), 11.88 acres zoned A3 and conservancy
  - d. Schedule public hearing and special town board meeting to amend Town of Lanark Comprehensive Plan for change of land use, rezoning, and land split of St. Patrick's Church parcel 022-22-1019-10.02
  - e. Snowmobile route ordinance 01-2021
  - f. Potential town ordinance requiring fire inspections at commercial properties
  - g. HIGHWAY ISSUES
    - i. Update of Personnel Policy
    - ii. Change of pay period for part-time employees to biweekly
    - iii. Fuel tank replacement on IH
    - iv. Western Star update
      1. Moving of underbody blade (holes in frame)
    - v. 2021 Road work
    - vi. Mower
  - h. FINANCIAL
    - i. Direct deposit for Kim Beaudoin
    - ii. Treasurer's report
    - iii. 2020 Budget Adjustments
    - iv. 2020 Budget Overview 12/31/2020
    - v. Check Listing by Bank Account 12/9/2020-1/12/2021
    - vi. Balance sheet December 2020
7. Correspondence
8. NEXT TOWN BOARD MEETING February 9, 2021 7:00 p.m. Set known agenda items
9. ADJOURN

Dated this 11th day of January 2021 9:35 a.m.  
Town Clerk