

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, June 14, 2022 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 the minutes of the Town Board Meeting of May 10, 2022
5. Approval of the minutes of the Special Town Board Meeting of May 26, 2022
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. Dilapidated dwelling in residential area – Boelter Lake
 - d. Hiring software company or person to finish setting up Microsoft accounts and wi.gov emails
 - e. Repair concrete of southern town hall entrance/exit
 - f. Contribution of \$10,000 of ARPA funding to Amherst Telephone Company to complete fiberoptic placement in Lanark
 - g. Buyback or transfer of cemetery plots
 - h. Liquor license renewal for Hideout II
 - i. Renewal cigarette license for Hideout II
 - j. Renewal operator's licenses for Carrie Martin, Robert Lucht, and Nicole Wells
 - k. New operator's licenses for Jennifer Genskow and Danielle Hanson
 - l. GCAC Update-John Droske
 - m. HIGHWAY ISSUES
 - i. Repair and repaint of KW
 - ii. Stumps on Buelow
 - iii. Road and right-of-way damage on Boelter Lake Lane
 - iv. Objects in right-of-way at 9916 Oakdale
 - v. Rock in right-of-way on Oak Hills Road
 - vi. Market adjustment for highway employee
 - n. FINANCIAL
 - i. Treasurer's report
 - ii. 2022 Budget Overview
 - iii. Check Listing by Bank Account 5/11/2022-6/14/2022
 - iv. Balance sheet May 2022
8. CORRESPONDENCE
9. NEXT TOWN BOARD MEETING Tuesday, July 12, 2022 7:00 p.m. Set known agenda items
10. ADJOURN

Dated this 13th day of June 2022 11:47 a.m.
Amended 12:27 p.m.

Cheryl Leatherman
Town Clerk