

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, May 9, 2023 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 April 11, 2023
5. Approval of the minutes of the Special Town Board Meeting of April 18, 2023
6. Approval of the minutes of the Special Town Board Meeting of April 25, 2023
7. Public input on agenda items & other business
8. BUSINESS: Discussion and possible action on:
  - a. Zoning issues – permits and surveys
  - b. County and local violations
  - c. Purchase of tax deeded parcels 022221027-15.05 (\$50.00), 022221025-05.10 (\$600.00), and 022221027-14.10 (\$50.00)
  - d. Ordinance 05-09-23-1 Board of Review Alternates
  - e. Ordinance 05-09-23-2 Confidentiality Ordinance
  - f. GCAC Report: John Droske
  - g. Signs on town property off Highway 54 for Town of Lanark and Fire danger/Smoky the Bear
  - h. HIGHWAY ISSUES
    - a. Purchase of plow for Ford F350
    - b. Purchase of sander for Ford F350
    - c. Vehicle number for Ford F350
    - d. Salt/sand shed purchase
    - e. Sale of 2006 GMC and trailer
    - f. Update on payloader bucket repairs
  - i. FINANCIAL
    - a. Treasurer's report
    - b. 2023 Budget Review
    - c. Add \$58,319.50 to General Highway Equipment Outlay (expense) and to Cash Balance Applied (from the Other Highway Equipment Fund) (income) for the Ford F350 purchase
    - d. Check Listing by Bank Account 3/15/2023-4/11/2023
    - e. Balance sheet March 2023
9. CORRESPONDENCE
10. NEXT TOWN BOARD MEETING: Tuesday, June 13, 2023, 7:00 p.m. Set known agenda items
11. BOARD OF REVIEW MEETING: June 13, 2023 6:55 to adjourn to a later date
12. ADJOURN

Dated this 5th day of May 2023 11:29 a.m.

Cheryl Leatherman, Town Clerk