

TOWN BOARD MEETING
Town of Lanark
County of Portage, State of Wisconsin
Town Hall 7174 County Road TT
Tuesday, September 12, 2023 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 August 8, 2023
5. Approval of the minutes of the Special Town Board Meeting of August 15, 2023
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. Request by Philip F and Charlet Barden, 5424 County Road A, Amherst to split .776 acres from parcel 022221004-01.02, 36.5 acres zoned A2 which will subsequently be combined with parcel 022221004-01.04, 19.504 acres zoned A2 as requested by Michael & Sara Barden, 5471 County Road A, Amherst.
 - d. Wages for Chief Election Inspectors and/or Election Inspectors effective in 2024
 - e. Appoint Marlene Sannes as Plan Commissioner during long-term absence of regular commissioner
 - f. Hiring of full-time and/or part-time employee(s)
 - g. Local Emergency Response Guide
 - h. GCAC Report: John Droske
 - i. HIGHWAY ISSUES
 - a. Sale of old tar equipment
 - b. Revise approved amount allocated to crack filling for 2024
 - c. Update on John Deere tractor
 - j. FINANCIAL
 - a. Treasurer's report
 - b. 2023 Budget Review
 - c. Check Listing by Bank Account 8/9/2023-9/12/2023
 - d. Balance sheet August 2023
 - e. Transfer of funds to the Local Government Investment Pool
 - f. 2024 Budget
8. CORRESPONDENCE
9. NEXT TOWN BOARD MEETING: Tuesday, October 10, 2023, 7:00 p.m. Set known agenda items
10. DATE FOR NOVEMBER TOWN BOARD MEETING CHANGED TO NOVEMBER 7, 2023
11. SET DATE FOR BUDGET WORK MEETING (Tuesday, October 17?)
12. ADJOURN