## **TOWN BOARD MEETING**

## **Town of Lanark**

## County of Portage, State of Wisconsin Town Hall 7174 County Road TT Monday, September 9, 2024 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 5, 2024
- 5. Public input on agenda items & other business
- 6. BUSINESS: Discussion and possible action on:
  - a. Zoning issues permits and 1 surveys
  - b. County and local violations
  - c. GAC Report: John Droske
  - d. Rent safety deposit box and purchase 2 external hard drives to protect/backup data
  - e. Discuss adopting counties street naming and address ordinance
  - f. Purchase another Badger book
  - g. Sale of old salt sander/control kit
  - h. Workshops
  - i. HIGHWAY ISSUES
    - a. Morgan/Otto/River Road drainage/washout issue
      - 1. Faulk Bros quote to repair
  - i. FINANCIAL
    - a. Treasurer's report
    - b. Check Listing by Bank Account 8/6/2024 9/8/2024
    - c. Balance sheet August 2024
    - d. 2024 Budget Review
- 7. CORRESPONDENCE
- 8. NEXT TOWN BOARD MEETING: Monday, October 7, 2024, 7:00 p.m. Set known agenda items
- 9. ADJOURN

Dated this September 5th, 2024 at 11:00 am