

**TOWN BOARD MEETING**  
**Town of Lanark**  
**County of Portage, State of Wisconsin**  
**Town Hall 7174 County Road TT**  
**Wednesday, November 13, 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 October 7, 2024
5. Public input on agenda items & other business
6. BUSINESS: Discussion and possible action on:
  - a. Zoning issues – permits and surveys
  - b. Discuss the plan commission recommendation request by Michael Laskowski 6429 County Road A, Amherst to join 022-22-1017-01.02, 7.65acres RL, 022-22-1017-01.03, 3.5 acres A3, 022-22-1017-04.05, 33.77acres RL, 022-22-1017-02.02, 20 acres RL, 022-22-1017-03.01, 21 acres RL & CON parcels at 6330 County Road A, Amherst, Wisconsin.
  - c. County and local violations
  - d. GAC Report: John Droske
  - e. Charges for waste in recycling stream
  - f. Cemetery plot fee increase
  - g. Carport for salt/sand
  - h. Street signs
  - i. Purchase sander hydraulic motor for Kenworth plow truck
  - j. HIGHWAY ISSUES
    - a. Completion of Otto/Morgan Road Ditch work
  - k. FINANCIAL
    - a. 2024 Budget Review
    - b. Treasurer's report
    - c. Check Listing by Bank Account 10/7/2024 – 11/13/2024
    - d. Balance sheet October 2024
    - e. 2025 Budget
      1. Wages increase 2025
7. CORRESPONDENCE
8. PUBLIC BUDGET HEARING/SPECIAL TOWN MEETING OF ELECTORS/SPECIAL BOARD MEETING to approve 2024 levy payable 2025 and 2025 budget: Wednesday, November 20, 2024, 7:00 p.m.
9. NEXT TOWN BOARD MEETING: Wednesday, December 11, 2024, 7:00 p.m. Set known agenda items
10. ADJOURN

Dated this November 12<sup>th</sup>, 2024 at 2:00pm