TOWN BOARD MEETING

Town of Lanark

County of Portage, State of Wisconsin Town Hall 7174 County Road TT Wednesday, June 11, 2025 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 14, 2025
- 5. Public input on agenda items & other business
- 6. BUSINESS: Discussion and possible action on:
 - a. Zoning issues 0 permits and 1 survey
 - b. County and local violations
 - c. GAC Report: John Droske
 - d. Discuss the recommendation from Plan Commission on the request by David Peterson of 5503 Morgan Road, Amherst WI, to redistribute acreage and create an outlot of properties located in part of the NE ¼ NW ¼ of Section 3, Township 22 North, Range 10 East, Town Of Lanark, Portage County, Wisconsin, also being part of Lots 1 and Lots 2 of Portage County Certified Survey Map No. 6910, and being all of Lot 1 of Portage County Certified Survey Map No. 011337, lot 1 022-22-1003-05.12 currently is 10.18 acres and lot 2 022-22-1003-05.13 currently 2.28 acres, currently zoned A3 to make lot 1 022-22-1003.05.12 to 7.33 acres, make lot 2 022-22-1003-05.13 4 acres, and create outlot 1 to 1.18 acres.
 - e. HIGHWAY ISSUES
 - a. Road Work 2025
 - f. Clerk's Report:
 - g. Liquor license renewal for Hideout II
 - h. Renewal operator's licenses for Carrie Martin, Nicole Wells, and Michelle Grzesiakowski
 - i. FINANCIAL
 - a. 2025 Budget Review
 - b. Treasurer's report
 - c. Check Listing by Bank Account 5/15/2025 6/11/2025
 - d. Balance sheet May 2025
 - j. ADJOURN TO CLOSED SESSION for the purpose of discussion and possible action on full employee performance reviews as allowed per WI Statute 19.85 (1) (c)
 - k. Return to open session
 - l. Vote, if necessary, on personnel recommendations discussed in closed session
- 7. CORRESPONDENCE
- 8. NEXT TOWN BOARD MEETING: July 9, 2025, 7:00 p.m. Set known agenda items
- 9. ADJOURN

Dated this June 9th 2025 at 12:00 p.m.