TOWN BOARD MEETING
Town of Lanark
County of Portage, State of Wisconsin
Town Hall 7174 County Road TT
Wednesday, October 14, 2026 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 September 9, 2026
5. Public input on agenda items & other business
6. Appointment by Chairperson to fill Supervisor vacancy created by resignation of Bill McKee, according to Wis. Stat. § 17.25
7. Appointment of Plan Commission Chairperson to fill Bill McKee's vacancy, according to Wis. Stat. § 60.62(4)(d).

7.. BUSINESS: Discussion and possible action on:
   a. Zoning issues – 0 permits, 0 combination, and 0 resolution
   b. County and local violations
   c. GAC Report:
   d. Request to allow install of Osprey platform on Town property at Spring Lake south boat landing (parcel #022221007- 11.02)
   e. Re-appointment of Plan commission members and wages.
   f. Wages of Chief Election Inspectors and Election Inspectors
   g. Wages of Plow drivers.
   h. Approval of draft Bylaws for the Portage County Unit of the WTA

13. HIGHWAY ISSUES
   a. Road work 2026
14. Clerk's Report:
14. FINANCIAL
   a. 2026 Budget Review
   b. Treasurer's report
   c. Check Listing by Bank Account 9/10/26 – 10/14/26
   d. Balance sheet September 2026
15. ADJOURN TO CLOSED SESSION for the purpose of discussion and possible action on full time employee performance review as allowed per WI Statute 19.85 (1) (c)
   a. Return to open session
   b. Vote, if necessary, on personnel recommendations discussed in closed session
16. CORRESPONDENCE
17. NEXT TOWN BOARD MEETING: November 11, 2026. Set known agenda items
18. ADJOURN

Dated this October 12th, 2026 at 12:00 p.m.