

# TOWN OF LANARK

## PROCEEDINGS OF THE SPECIAL TOWN BOARD MEETING

Wednesday, March 12, 2008

The Lanark Town Board met at the Town Hall on Wednesday, March 12 at 7:15 p.m.

1. Chairperson Ted Marquardt called the Meeting to order at 7:19 p.m.
2. Chairperson Ted Marquardt, Supervisors Mike Pagel and Bill McKee, and the Clerk, Cheryl Leatherman were present. Notices were posted at the Town Hall, Town Bulletin Boards at the Badger Cemetery and Clinton/Spring Creek Roads, and on the town website.
3. Presentations and quotes were given by Tom Ketchum, The Horton Group, followed by Joe Grant, Rural Mutual Insurance. No action was taken.
4. Motion by M. Pagel seconded by B. McKee to adjourn at 9:26 and carried 3-0-0.

These minutes were taken at a special meeting of the Town of Lanark Board held on the 12<sup>th</sup> day of March 2008 and were entered into the record book this \_\_\_\_\_ day of \_\_\_\_\_ 2008 by:

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Clerk, Town of Lanark