

TOWN OF LANARK

PROCEEDINGS OF THE SPECIAL TOWN BOARD MEETING TUESDAY, APRIL 19, 2022

The Lanark Town board met at the Town Hall on Tuesday, April 19, 2022 at 7:21 Chairperson Mike Pagel, Supervisors Elmer Garms and Bill McKee, Clerk Cheryl Leatherman, one residents and one guests were present.

The meeting was called to order at 7:21 a.m. by Chairperson M. Pagel.

Notices were posted at the Town Hall and on town website.

1. The Board opened and read aloud the sealed bids for the reconstruction of Oak Hills Road. One bid was received from American Asphalt. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to award the contract to American Asphalt for \$81,505.00 which includes 100% fractured Cislser base for shouldering.

2. The Board discussed crack filling for 2022. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to contract with Crack Filling Service for crack filling \$25,000 and \$10,000 for spot filling.

3. The Board discussed town hall parking lot maintenance. No action was taken.

4. The Board discussed the contract from General Engineering for state-mandated building inspection services. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to sign the contract with General Engineering for building inspection services beginning May 1, 2022.

4. Motion to adjourn by B. Mckee seconded by E. Garms at 8:03 p.m.

These minutes were taken at meeting of the Town of Lanark Board held on the 22nd day of March 2022 and were entered into the record book this ____ day of April 2022 by:

Town Clerk
Town of Lanark