

TOWN OF LANARK

**PROCEEDINGS OF THE SPECIAL TOWN BOARD MEETING
TUESDAY, MAY 26, 2022**

The Lanark Town board met at the Town Hall on Tuesday, May 26, 2022 at 7:00 Chairperson Mike Pagel, Supervisors Elmer Garms, Bill McKee, and Clerk Cheryl Leatherman were present.

The meeting was called to order at 7:00 a.m. by Chairperson M. Pagel.

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

1. The Board discussed amending the previously approved contractor for patching over the Mjelde Road culvert. Motion by M. Pagel seconded by E. Garms to accept the contract with B&B Paving Company for \$4,225.00 to pave over the Mjelde Road culvert.
2. The Board discussed a contribution of \$10,000 of ARPA funding to Amherst Telephone Company to complete fiberoptic placement in Lanark. Motion by M. Pagel to contribute \$10,000 to the Amherst Telephone Company to facilitate broadband service to the remaining six addresses in Lanark. Motion was withdrawn. This item was tabled by unanimous consent for the next town board meeting.
3. Motion to adjourn by M. Pagel seconded B. McKee at 7:51 p.m and carried 3-0-0.

These minutes were taken at meeting of the Town of Lanark Board held on the 26th day of May 2022 and were entered into the record book this ____ day of June 2022 by:

Town Clerk
Town of Lanark