

TOWN OF LANARK

**PROCEEDINGS OF THE SPECIAL TOWN BOARD MEETING
TUESDAY, APRIL 18, 2023**

The Lanark Town board met at the Town Hall on Tuesday, April 18, 2023 at 7:00 p.m. Chairperson Mike Pagel, Supervisors Elmer Garms and Bill McKee, Clerk Cheryl Leatherman, and one guest were present.

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

1. Sealed bids were received by American Asphalt. M. Pagel opened the bids and read them aloud. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to accept the bids for Spring Creek (west) for \$82,805.40, and portions of Evergreen Drive West and Circle Drive for \$32,572.00.
2. Motion to adjourn by M. Pagel seconded by E. Garms at 7:12 p.m.

These minutes were taken at meeting of the Town of Lanark Board held on the 21st day of March 2023 and were entered into the record book this ____ day of _____ 2023 by:

Town Clerk
Town of Lanark