

TOWN OF LANARK

**PROCEEDINGS OF THE SPECIAL TOWN BOARD MEETING
TUESDAY, AUGUST 15, 2023**

The Lanark Town board met at the Town Hall on Tuesday, August 15, 2023 at 7:00 p.m. Chairperson Mike Pagel, Supervisors Elmer Garms and Bill McKee, and Clerk Cheryl Leatherman were present.

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

1. The Board discussed the minutes of the Special Town Board meeting of July 26, 2023. Motion by B. McKee seconded by M. Pagel and carried 2-0-1 to approve the minutes as written.
1. The Board discussed recruitment of candidates for full-time employee position. Motion by M. Pagel seconded by E. Garms and carried 3-0-0 to post the job listing on the Town website and the Town Facebook page for recruitment with applications received by September 1 and interviews to be held the week of September 11.
2. The Board discussed recruitment of candidates to fill the remainder of the term of Town Clerk. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to interview the current deputy clerk for the appointed clerk position.
2. Motion to adjourn by E. Garms seconded by B. McKee at 7:38 p.m.

These minutes were taken at meeting of the Town of Lanark Board held on the 15th day of August 2023 and were entered into the record book this ____ day of _____ 2023 by:

Town Clerk
Town of Lanark