

## TOWN OF LANARK

### PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING TUESDAY, AUGUST 8, 2023

The Lanark Town Board met at the Town Hall on Tuesday, August 8, 2023 at 7:00 p.m. Chairperson Mike Pagel, Supervisors Bill McKee and Elmer Garms, Clerk Cheryl Leatherman, and employee Bob Dahms were present as well as one guest.

The meeting was called to order at 7:00 p.m. by Chairperson M. Pagel. All stood for the Pledge of Allegiance.

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

1. The minutes from the Town Board Meeting of July 11, 2023 were reviewed. Motion by E. Garms seconded by M. Pagel and carried 2-0-0 to approve the minutes as written.
2. The minutes from the Special Town Board Meeting of July 26, 2023 were reviewed. This item was tabled for next meeting since the other supervisor that was present on July 26 was not present.
3. Public input: None
4. There were no building permits, three zoning permits, and no surveys to be reviewed.
5. No county violations and one local violation were discussed.
6. GCAC Report: John Droske sent an email stating that GCAC has not met since his last report.
7. The Board discussed the proposals for garbage collection contracts. Proposals were received from Harter's and GFL. Motion by M. Pagel seconded by E. Garms and carried 3-0-0 to stay with Harter's dependent on the decisions made by Buena Vista and Belmont.
8. The Board discussed the salt/sand shed purchase. Motion by M. Pagel seconded by E. Garms and carried 3-0-0 to table this item for further discussion on other options.
9. The Board discussed selling the old tar equipment. This item was tabled for Bob to check the operation of the kettle and the quantity of tar available.
10. The July 2023 treasurer's report was reviewed. There was \$11,633.55 in checking and \$494,380.63 in Money Market. The treasurer's report was reviewed and approved by unanimous consent.
11. The 2023 Budget Overview was reviewed and approved by unanimous consent.
12. The Check Listing by Bank Account-7/12/2023-8/8/2023 was reviewed and approved by unanimous consent.
13. The Balance Sheet for June 2023 was reviewed and approved by unanimous consent.
14. The Board discussed items for the 2024 budget.
15. No correspondence was read.

16. Motion to adjourn by E. Garms seconded by M. Pagel and carried 3-0-0 at 8:07 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 8th day of August 2023 and were entered into the record book this \_\_\_\_ day of \_\_\_\_\_ 2023 by:

\_\_\_\_\_ Clerk, Town of Lanark