

TOWN OF LANARK
PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING
TUESDAY, OCTOBER 10, 2023

The Lanark Town Board met at the Town Hall on Tuesday, October 10, 2023 at 7:00 p.m. Chairperson Mike Pagel, Supervisors Bill McKee and Elmer Garms, Clerk Cheryl Leatherman, employees Bob Dahms and Jim Williams were present.

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 Special Town Board Meeting of July 26, 2023 were reviewed. Motion by B. McKee seconded by M. Pagel and carried 2-0-1 to approve the minutes as written.
2. The minutes from the Special Town Board Meeting of September 11, 2023 were reviewed. Motion by E. Garms seconded by M. Pagel and carried 2-0-1 to approve the minutes with corrections.
3. The minutes from the Town Board Meeting of September 12, 2023 were reviewed. Motion by E. Garms seconded by M. Pagel and carried 3-0-0 to approve the minutes as written.
4. Public input: None
5. There was one building permit, one zoning permit, and no surveys to be reviewed.
6. No county violations and no local violations were discussed.
7. The Board discussed Weapon Control Ordinance 8-02. This item was tabled for more information.
8. The Board discussed appointing Kim Beaudoin as Clerk to fill the remainder of the clerk's office term effective January 1, 2024. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to appoint Kim Beaudoin as Clerk beginning January 1, 2024 until the end of the current term.
9. The Board discussed wages for Kim Beaudoin as appointed clerk. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to continue the current clerk salary at \$28,000 annually and for Kim to complete as much training as possible before the end of 2023.
10. The Board discussed wages for Cheryl Leatherman as deputy clerk. This item was tabled for the Special Town Board Meeting scheduled for Tuesday, October 17, 2023.
11. The Board discussed Quickbooks training for Kim Beaudoin. Motion by M. Pagel seconded by E. Garms and carried 3-0-0 for K. Beaudoin to investigate training for Quickbooks and report costs back to the board by the November 14, 2023 town board meeting.
12. The Board discussed reappointing Plan Commission members and alternates. Motion by M. Pagel seconded by E. Garms and carried 3-0-0 to reappoint Bill McKee as plan commission chairperson, Tom McDougall, Gene Peterson, Ida Frizzell, and Marlene Sannes (during the long-term absence of Dwight Anderson) as regular plan commissioners, and Darrie Nelson as plan commission alternate.
13. The Local Emergency Response Guide was discussed. M. Pagel asked B. Dahms and J. Williams to review the guide and to make suggestions. This item will be on the agenda for a future town board meeting.
14. GCAC Report: John Droske sent an email stating GCAC does not meet until October 12th therefore he has no report.
15. The Board discussed installing a concrete floor and overhead door for the back half of the town garage. No action was taken.

16. The September 2023 treasurer's report was reviewed. There was \$18,248.67 in checking and \$385,096.36 in Money Market. The treasurer's report was reviewed and approved by unanimous consent.
17. The 2023 Budget Overview was reviewed and approved by unanimous consent.
18. The Check Listing by Bank Account-9/13/2023-10/10/2023 was reviewed and approved by unanimous consent.
19. The Balance Sheet for September 2023 was reviewed and approved by unanimous consent.
20. The Board discussed moving funds to the Local Government Investment Pool. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to move \$70,000 representing the truck equipment fund to the LGIP and in January to move \$30,000 to the LGIP representing the 2024 additional savings for the truck equipment fund.
21. The Board discussed items for the 2024 budget.
22. No correspondence was read.
23. Motion to adjourn by E. Garms seconded by M. Pagel and carried 3-0-0 at 8:09 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 10th day of October 2023 and were entered into the record book this _____ day of _____ 2023 by:

_____ Clerk, Town of Lanark