

TOWN OF LANARK

**PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING
TUESDAY, APRIL 9, 2024**

The Lanark Town Board met at the Town Hall on Tuesday, April 9 at 7:00 p.m. Chairperson Mike Pagel, Supervisor Elmer Garms, Clerk Kim Beaudoin, Treasurer Theresa Maves, employee Jim Williams and ** residents were present.

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

1. The minutes of the Town Board Meeting of March 19, 2024 were reviewed. Motion by E. Garms seconded by M. Pagel and carried 2-0-0 to approve the minutes as written.
2. Public input: None
3. There was 2 building permits, no zoning permits and no surveys to be reviewed.
4. There was no county violations and no local violations to be discussed.
5. GCAC Report: John Droske was not present.
6. The board discussed hiring of part time workers. Motion by E Garms seconded by M Pagel and carried a 2-0-0 to approve of hiring part-time employees.
7. The board discussed and appointed Board of Review Alternates, Lonnie Stine and Theresa Maves . Motion by M Pagel seconded by E Garms and carried a 2-0-0 to appoint alternates for Board of Review.
8. Kim Beaudoin discussed how election ran, feedback was good.
9. Opened up bids to road work starting on the May 7, 2024 per M Pagel.
10. The March's 2024 treasurer's report was reviewed. There was \$7655.75 in checking, \$469,440.22 in money market, and \$101,015.81 LGIP fund was reviewed and approved unanimous consent.
11. The Check listing by Bank Account – 3/19/2024 – 4/9/2024 was reviewed and approved by unanimous consent.
12. The Balance Sheet for March 2024 was reviewed and approved by unanimous consent.
13. The 2024 Budget Overview was reviewed and approved by unanimous consent.
14. E Garms made motion to adjourn seconded by M Pagel and carried a 2-0-0 at 7:47 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 9th day of April 2024 and were entered into the record book this ____ day of _____ 2024 by:

_____ Clerk, Town of Lanark