

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING TUESDAY, MAY 7, 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, Supervisor Bill McKee, Clerk Kim Beaudoin, Treasurer Theresa Maves, employee Jim Williams and 2 residents were present, 2 contractors, and Wilson.

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 April 9, 2024 were reviewed. Motion by E Garms seconded by M Pagel and carried 3-0-0 to approve the minutes as written.
2. Public input: if tree by road is dead does township take down, was said no only if falls on road
3. There was 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 lights on trucks. Motion by B McKee seconded by E Garms and carried 3-0-0 to approve the purchase of safety green lights for trucks \$1150.
7. The board discussed the cemetery maps. Proceed on getting pricing on a couple of new maps.
8. The board discussed the street signs. No action taken.
9. Sealed bids were received by Fahrner Asphalt and Scott's Construction. M Pagel opened the bids and read them aloud. Motion by M Pagel seconded by B McKee and carried 3-0-0 to accept the bids for the projects Boelter Lake Dr & Ct, Boelter Lake Ln & Pine Tree Dr, Buelow Road and was awarded to Scott's Construction.
10. ADJOURN TO CLOSED SESSION for the purpose of full-time employee performance review, as allowed per WI Statute 19.85 (1) (c). Motion by M Pagel seconded by B M Kee and carried 3-0-0 to approve to adjourn the meeting to closed session at 8:18pm.
11. Returned from Closed session and the meeting was called to order at 8:38 p.m. by Chairperson M Pagel.
12. The April's 2024 treasurer's report was reviewed. There was \$29,947.35 in checking, \$425,391.50 in money market, and \$40,915.86 LGIP fund was reviewed and approved unanimous consent.
13. The Check listing by Bank Account – 4/9/2024 – 5/7/2024 was reviewed and approved by unanimous consent.

14. The Balance Sheet for April 2024 was reviewed and approved by unanimous consent.
15. The 2024 Budget Overview was reviewed and approved by unanimous consent.
16. M Pagel made motion to adjourn seconded by E Garms and carried a 3-0-0 at 8:42 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 7th day of April 2024 and were entered into the record book this ____ day of _____ 2024 by:

_____ Clerk, Town of Lanark