

## TOWN OF LANARK

### PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING TUESDAY, JULY 2, 2024

The Lanark Town Board met at the Town Hall on Tuesday, July 2<sup>nd</sup> at 7:00 p.m. Chairperson Mike Pagel, Supervisor Elmer Garms, Supervisor Bill McKee, Clerk Kim Beaudoin, Treasurer Theresa Maves, employee Jim Williams, Bonnie Skalecke and 3 resident.

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 June 3, 2024 were reviewed. Motion by B McKee seconded by E Garms and carried 3-0-0 to approve the minutes as written.
2. Public input:
3. There were no building permits, 1 zoning permits and no surveys to be reviewed.
4. There were no county violations and no local violations to be discussed.
5. GCAC Report: John Droske was not present.
6. The Board discussed the purchase of a set of tires for the 1 ton. Tabled until next month when have corrected estimate on tires.
7. The Board discussed the Animal Control Municipal Agreement. Motion by M Pagel seconded by B McKee and carried 3-0-0 to sign and approve the Animal Control Municipal Agreement.
8. The Board discussed and heard the Emergency Managements mitigation plan. M Pagel signed the commitment sheet to do the Emergency Management mitigation plan.
9. The Board discussed the hire of on- call employees. Motion by B McKee seconded by E Garms and carried 3-0-0 to hire on-call employees.
10. The Board discussed the road projects and the Installation of Pipe Road culvert.
11. The June's 2024 treasurer's report was reviewed. There was \$35,418.43 in checking, \$361,521.35 in money market, and \$41,301.03 LGIP fund was reviewed and approved unanimous consent.
12. The Check listing by Bank Account – 6/3/2024 – 7/1/2024 was reviewed and approved by - unanimous consent.
13. The Balance Sheet for June 2024 was reviewed and approved by unanimous consent.
14. The 2024 Budget Overview was reviewed and approved by unanimous consent.
15. M Pagel made motion to adjourn seconded by B McKee and carried a 3-0-0, at 8:04 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 2rd day of July 2024 and were entered into the record book this \_\_\_\_ day of \_\_\_\_\_ 2024 by:

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