

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING MONDAY, JUNE 3, 2024

The Lanark Town Board met at the Town Hall on Monday, June 3rd at 7 p.m. Chairperson Mike Pagel, Supervisor Elmer Garms, Supervisor Bill McKee, Clerk Kim Beaudoin, Treasurer Theresa Maves, employee Jim Williams and 1 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 May 7, 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 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 sets of cutting edges for snow plowing. Motion by M Pagel seconded by E Garms and carried 3-0-0 to approve the purchase set of cutting edges for snow plow for the cost \$650.
7. Cost of cemetery maps, no information yet will discuss in months to follow.
8. The Board discussed the cost increase of Quickbooks and will need to budget more dollars for next year with cost increase for the software.
9. The Board discussed the upgrading the speed of telephone/internet services. Motion by E Garms seconded by M Pagel and carried 3-0-0 to approve the upgrade of telephone/internet services.
10. The Board discussed the liquor license renewal for Hideout II. Motion by M Pagel seconded by B McKee to approve the renewal liquor license for Hideout II and carried at 3-0-0.
11. The Board discussed the renewal cigarette license for Hideout II. Motion by M Pagel seconded by B McKee to approve the renewal cigarette license for Hideout II and carried 3-0-0.
12. The Board discussed the renewal operator's licenses for Carrie Martin, Robert Lucht, Nicole Wells, and Mary Burke. Motion by M Pagel seconded by B McKee to approve the operator's licenses for Carrie Martin, Robert Lucht, Nicole Wells, and Mary Burke and carried a 3-0-0.

13. Board discussed the installation of a new squash culvert on Pipe Road \$7,450 with Faulks Brothers contract from 2023 which they will honor. Motion by B McKee seconded by E Garms and carried 3-0-0 to have the installation of culvert for the \$7,450.
14. The May's 2024 treasurer's report was reviewed. There was \$5,927.80 in checking, \$415,991.39 in money market, and \$41,113.78 LGIP fund was reviewed and approved unanimous consent.
15. The Check listing by Bank Account – 5/8/2024 – 6/2/2024 was reviewed and approved by - unanimous consent.
16. The Balance Sheet for May 2024 was reviewed and approved by unanimous consent.
17. The 2024 Budget Overview was reviewed and approved by unanimous consent.
18. B McKee made motion to adjourn seconded by E Garms and carried a 3-0-0 at 7:46 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 3rd day of June 2024 and were entered into the record book this ____ day of _____ 2024 by:

_____ Clerk, Town of Lanark