

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

Monday, August 5, 2024

The Lanark Town Board met at the Town Hall on Monday, August 5th at 7:00 p.m. Chairperson Mike Pagel, Supervisor Elmer Garms, Supervisor Bill McKee, Clerk Kim Beaudoin, Treasurer Theresa Maves, employee Jim Williams, John Droske and 3 residents.

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 July 2nd, 2024 were reviewed. Motion by B McKee seconded by E Garms and carried 3-0-0 to approve the minutes as written.
2. The Special board meeting July 11, 2024 were reviewed. Motion by B McKee seconded by M Pagel and carried 3-0-0 to approve the minutes as written.
3. Public input:
4. There were no building permits, zoning permits and 1 survey to be reviewed.
5. There were no county violations and no local violations to be discussed.
6. GCAC Report: John Droske was present but has no report.
7. The Board interviewed “on-call” part-time employees. Motion by M Pagel seconded by B McKee to hire “on-call” part-time employee David Wedde and Jason Thoe, carried 3-0-0.
8. The Board discussed the Adopting the Counties Open Records Request Policy. Motion by B McKee seconded by E Garms and carried 3-0-0 to adopt the Counties Open Records Request Policy.
9. The Board discussed approving \$350 check to Portage County Planning and Zoning for Lanark Town Hall sign. Motion by B McKee seconded by E Garms and carried 3-0-0 to pay \$350 for the Board of Adjustment Hearing Fee for the new sign.
10. The Board discussed the completion of road project’s chip sealing done by Scott’s Construction on Buelow Road, Boelter Lake Ln, and PineTree.
11. The July’s 2024 treasurer’s report was reviewed. There was \$44,241.42 in checking, \$338,409.09 in money market, and \$41,484.63 LGIP fund was reviewed and approved unanimous consent.
12. The Check listing by Bank Account – 7/1/2024 – 8/5/2024 was reviewed and approved by - unanimous consent.

13. The Balance Sheet for July 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 E Garms and carried a 3-0-0, 7:51 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 5th day of August 2024 and were entered into the record book this ____ day of _____ 2024 by:

_____ Clerk, Town of Lanark