

## TOWN OF LANARK

### PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

Monday, October 7, 2024

The Lanark Town Board met at the Town Hall on Monday, October 7<sup>th</sup> at 7:00 p.m. Chairperson Mike Pagel, Supervisor Elmer Garms, Supervisor Bill McKee, Clerk Kim Beaudoin, Deputy Clerk Cheryl Leatherman, Treasurer Theresa Maves, employee Jim Williams, John Droske, 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 September 9<sup>th</sup>, 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, zoning permits and survey.
4. There were no county violations and no local violations to be discussed.
5. GCAC Report: John Droske was present and gave updates.
6. The Board discussed deputizing Sharon Danke. B McKee made a motion to deputize Sharon Danke to help with in person absentees, E Garms seconded and carried 3-0-0.
7. The Board discussed the preliminary budget. M Pagel made a motion to publish as it stands and B McKee seconded and carried 3-0-0.
8. The Board discussed the sale of the Asphalt kettle. Motion by B McKee to approve the sale of the old asphalt kettle, E Garms seconded and 3-0-0.
9. The Board discussed Pipe Road for next year budget. Motion by M Pagel to have the 3 inches of asphalt for the Pipe Road construction, seconded by B McKee to approve 3-0-0.
10. The September's 2024 treasurer's report was reviewed. There was \$6,614.79 in checking, \$340,740.83 in money market, and \$42,045.64 LGIP fund was reviewed and approved unanimous consent.
11. The Check listing by Bank Account – 9/9/2024 – 10/7/2024 was reviewed and approved by - unanimous consent.
12. The Balance Sheet for September 2024 was reviewed and approved by unanimous consent.
13. The 2024 Budget Overview was reviewed and approved by unanimous consent.
14. B McKee made motion to adjourn seconded by E Garms and carried a 3-0-0, 7:55 p.m.

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

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