

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING Monday, September 9, 2024

The Lanark Town Board met at the Town Hall on Monday, August 9th at 7:00 p.m. Chairperson Mike Pagel, Supervisor Elmer Garms, Supervisor Bill McKee, Clerk Kim Beaudoin, Treasurer Theresa Maves, employee Jim Williams, and ** 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 August 5th, 2024 were reviewed. Motion by M Pagel 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 (1) survey from county planning and zoning code rewrite ordinances the Board discussed they would defer to Plan Commission to make the decision on this.
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 and will do more research on rental of safety deposit and back up system, no action was taken/
7. The Board discussed adopting counties street naming and address ordinance. M Pagel made a motion to NOT adopt counties ordinance B McKee seconded and carried 3-0-0.
8. The Board discussed the purchase of another Badger Book. Motion by M Pagel seconded by E Garms approve 3-0-0 to purchase another Badger Book for the November election.
9. The Board discussed the sale of the old salt sander/control kit. Motion by M Pagel seconded by B McKee to approve the sale of the old salt sander/control kit setting minimum price of \$700 with 3-0-0.
10. The Board discussed the upcoming workshops for fall. Unanimous consent decided not to go to workshops.
11. The Board discussed the Morgan/Otto/River Road drainage/washout issue and Faulk Bros quote for repair. Motion by B McKee seconded by E Garms to approve the repairs for drainage by Faulks Bros quote 3-0-0.
12. The August's 2024 treasurer's report was reviewed. There was \$1,830.49 in checking, \$374,041.47 in money market, and \$41,675.00 LGIP fund was reviewed and approved unanimous consent.

13. The Check listing by Bank Account – 8/5/2024 – 9/9/2024 was reviewed and approved by - unanimous consent.
14. The Balance Sheet for August 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 B McKee and carried a 3-0-0, 8:13 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 9th of September 2024 and were entered into the record book this ____ day of _____ 2024 by:

_____ Clerk, Town of Lanark