

TOWN OF LANARK

PROCEEDINGS SPECIAL TOWN BOARD MEETING

Thursday, December 19, 2024

The Lanark Special Town Board met at the Town Hall on Wednesday, December 19th at 10:00 p.m. Chairperson Mike Pagel, Supervisor Bill McKee, Clerk Kim Beaudoin, employee Jim Williams, and 3 residents.

The meeting was called to order at 10:00 p.m. by Chairperson M. Pagel.

1. The board discussed the sale of the 2000 International to be sold as scrap price. B McKee made a motion M Pagel seconded, carried a 2-0-0 vote to sell the 2000 International for \$789 the scrap iron price.
2. M Pagel made a motion to adjourn seconded by B McKee and carried a 2-0-0, 10:18 a.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 19th of December 2024 and were entered into the record book the ____ day of _____ 2024 by:

_____Clerk, Town of Lanark