

TOWN OF LANARK

PROCEEDINGS OF THE SPECIAL TOWN BOARD MEETING

Thursday, December 4, 2008

The Lanark Town Board met at the Town Hall on Thursday, December 4 at 7:00 p.m.

1. Chairperson Ted Marquardt called the Meeting to order at 7:00 p.m.
2. Chairperson Ted Marquardt, Supervisors Mike Pagel and Bill McKee, and the Clerk, Cheryl Leatherman were present. Notices were posted at the Town Hall, Town Bulletin Boards at the Badger Cemetery and Clinton/Spring Creek Roads.
3. The Board approved the bill list of December 4, 2008 by unanimous consent.
4. The Clerk noted the need to update the procedure for paying claims in between board meetings. An item will be put on the agenda for December's Board Meeting to address this topic.
5. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to adjourn at 7:19 p.m.

These minutes were taken at a special meeting of the Town of Lanark Board held on the 4th day of December 2008 and were entered into the record book this _____ day of _____ 2008 by:

Clerk, Town of Lanark