

**TOWN OF LANARK**

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

TUESDAY, APRIL 14th, 2020

The Lanark Town Board met at the Town Hall on Tuesday, April 14, 2020 at 7:00 p.m. Chairperson Mike Pagel, Supervisor Elmer Garms, Supervisor Bill McKee, and Clerk Cheryl Leatherman were present as well as employee Bob Dahms, two residents and one guest.

The meeting was called to order at 7:00 p.m. by Chairperson M. Pagel. All stood for the Pledge of Allegiance.

Notices were posted at the Town Hall and on the town website.

1. The minutes from the Town Board Meeting of March 10, 2020 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as written.
  
2. Sealed bids for 2020 road work were opened and read aloud by M. Pagel. One bid was received (American Asphalt) for the Clinton Road project. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to accept the bid from American Asphalt to resurface Clinton Road for \$77,140.15. Three bids were received for the Boelter Lake wedging project (two from American Asphalt and one from Scott Construction). Motion by B. McKee seconded by E. Garms and carried 3-0-0 to accept American Asphalt's warm mix bid of \$39,760.85.
  
3. The Board discussed purchase of a patrol truck. Motion by E. Garms seconded by B. McKee and carried 3-0-0 to choose the Western Star out of DePere. Motion by M. Pagel seconded by E. Garms and carried 3-0-0 to purchase the Universal add-ons.
  
4. The March 2020 treasurer's report was reviewed. There was \$12,188.44 in checking and \$657,455.17 in Money Market. The treasurer's report was approved by unanimous consent.
  
5. The 2020 Budget Overview through 3/31/2020 was reviewed and approved by unanimous consent.
  
6. The Check Listing by Bank Account-3/11/2020-4/14/2020 was reviewed and approved by unanimous consent.
  
7. The Balance Sheet for March 2020 was reviewed and approved by unanimous consent.
  
8. The May 5, 2020 Town Board Meeting was rescheduled to back to May 12, 2020 at 7:00 p.m.
  
9. Motion to adjourn by M. Pagel seconded by B. McKee and carried 3-0-0 at 8:19 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 14th day of April 2020 and were entered into the record book this \_\_\_\_ day of \_\_\_\_\_ 2020 by:

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Clerk, Town of Lanark