TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING
Wednesday, October 14 , 2026

The Lanark Town Board met at the Town Hall on Wednesday, October 14, 2026 at 7:00 p.m., Chairperson Mike Pagel, Supervisor Peggy Kane, , Clerk Kim Beaudoin, Treasurer Theresa Maves, foreman James Williams and 4 residents, plus newly appointed Supervisor Ben Beaudoin.

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, 2026 were reviewed. Motion by P Kane seconded by M Pagel and carried 2-0-0 to approve the minutes as written.

2. Public Input: none

3. Chairperson according to Wis. Stat § 17.25 appointed Benjamin Beaudoin to fill vacant Supervisor position. Board discussed, motion by P Kane seconded by M Pagel and carried 2-0-0 to approve the appointment.

4. Board discussed the appointment of Plan Commission Chairperson to fill Bill McKee's vacancy, according to Wis. Stat § 60.62(4)(d). Motion by M Pagel seconded by P Kane to appoint Cheryl Leatherman to Plan Commission Chairperson and carried 3-0-0 vote.

5. There were no permits or combinations.

6. There was 0 county violations and 0 local violations to be discussed.

7. GCAC Report: David Wedde was present and gave report.

8. Board discussed the request to install an Osprey platform on Town property at Spring Lake south boat landing (parcel# 022221007-11.02). Motion by B Beaudoin seconded by P Kane to approve the installation of Osprey platform at Spring Lake south boat landing (parcel #022221007-11.02) and carried 3-0-0 vote.

9. Board discussed the Re-appointment of Plan Commission members and wages. Motion by M Pagel seconded by P Kane to approve the re-appointment of Ida Frizzell, Gene Pederson, Dwight Anderson, Thomas McDougall as board members, Darrie Nelson and Marlene Sannes as alternates and carried 3-0-0 vote. Motion by M Pagel seconded by P Kane to approve the wage increase to $100 to Plan Commission Chair per meeting at Town Hall , $75 to Plan Commission Chair to attend County meetings, $75 to Plan Commission Secretary per meeting, and $40 per meeting to Plan Commission members and alternates, and carried a 3-0-0 vote.

10. Board discussed the wages of Chief Election Inspectors and Election Inspectors. Motion by P Kane seconded by B Beaudoin to increase the wage of Chief Election Inspectors to $19/hr and Election Inspectors to $16/hr. and carried a 3-0-0 vote.

11. Board discussed the wages of Plow Drivers. Motion by P Kane seconded by M Pagel to increase senior CDL Plow drivers to $24/hr and junior CDL Plow drivers to $22/hr, and carried 2-0-0 vote, B Beaudoin abstained from voting.

12. Board discussed the draft Bylaws for the Portage County Unit of the WTA. Motion by P Kane seconded by M Pagel to approve the bylaws as written and carried 3-0-0 vote.

13. Board discussed road work, no action taken.

14. The September's 2026 treasurer's report was reviewed. There was $11,197.91 in checking. $362,792.01 in money market and $108,561.99 in the LGIP fund was reviewed and approved unanimous consent.

15. The check list Bank Account 9/10/26 – 10/14/2026 was reviewed and approved by unanimous consent.

16. The Balance Sheet for September 2026 was reviewed and approved by unanimous consent.

17. The 2026 Budget Overview was reviewed and approved by unanimous consent.

18. Motion P Kane made seconded by 7:53 p.m. and carried 3-0-0 to enter closed session at B Beaudoin for the purpose of employee review as allowed per WI Statute 19.85 (1)(c).

19. Returned to open session at 8:12 p.m.

20. Board discussed Jim Williams wages. Motion by M Pagel seconded by P Kane to approve $2/hr wage increase effective in 2027.

21. M Pagel made a motion to adjourn seconded by P Kane and carried a 3-0-0, 8:35 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 14th of October, 2026 and were entered into the record book the ____ day of _____ 2026 by:

_____Clerk, Town of Lanark