

Town of Mackford

Special Meeting Minutes

April 27, 2022

On April 27, 2022, at 7:37PM, the meeting for the Town of Mackford was called to order by Chairman Steve Davison.

The agenda was read. Supervisor Roger Schure made a motion to accept it. It was 2nd by Supervisor JJ Gigstead.

Roll Call was taken. Steve = 3 meetings, JJ = 3 meetings, and Roger = 2 meetings

Road report was discussed. Board decided to request the following bids for road repair:

Shoulder- Short Dr., Hickory (newly paved area), Lake Maria Road from Cty. Q east to town line, and Tichora road from Cty A north to town line.

Patch and sealcoat- Pleasant Road south of Lake Maria Road.

Pave Lake Maria Road from Cty O west to town line. We request two options, one to grind and pave and another to pave over existing blacktop.

Old Business: Comprehensive plan was discussed. We have not received our completed plan, so check has not been sent.

New Business:

Deputy Clerk. Motion was made by Gigstead/Schure to hire Katie Mehn as Town of Mackford Deputy Clerk with compensation to be the same as we currently pay our Clerk. Motion carried. We will likely change our meeting date to either the 1st Monday or 3rd Monday or each month, as Katie has a conflict on the 2nd Monday. We will consult Treasurer, Krentz for input. We also discussed the need to have Katie added to our approved signatures for banking/check writing.

Mackford Fire Bills: We have a few outstanding bills for fire calls in the township. Chairman Davison will work with Deputy Clerk Mehn to get them paid to fire department and residents billed.

Future agenda items:

Status of transferring info from Clerk to Deputy Clerk

Status of Deputy Clerk setting up Township Website

Replacement of windows and doors in townhall.

Gaastra estate.

At 9:00 PM Supervisor Roger Schure made a motion to adjourn the meeting. The motion was 2nd by Supervisor JJ Gigstead.

Meeting adjourned.