**Town of Mackford**

**Town Board Meeting Minutes**

**July 19, 2022**

Notice for this meeting was given by posting at the Town Hall and two other public places.

Chairman Davison called the meeting to order at 7:30 PM. All board members were present with 2 citizens.

Roll Call – Steve – 3, JJ – 2, Roger – 1, Brittany – 0 and Katie – 1.

Motion was made by Roger/JJ to approve the agenda. Motion carried.

Motion was made by JJ/Roger to approve the minutes from the June 20, 2022 as printed. Motion carried.

Audience participation – 3-minute limit – NONE

**Rural Mutual Insurance** – Gale Wiersma came to speak to the board and went over the policy for the board. The board updated any information for the town’s policy. The annual premium is $5761.00. A motion to renew the insurance was made by JJ/Roger. Motion carried.

**Road Report** – Chairman Davison reported that Lake Maria Road is done as well as the shouldering. It looks pretty good all the way across. Also had the county do more patching on Pleasant.

Motion made by JJ/Roger to approve the vouchers/bills. Motion carried.

Treasurer’s Report – was reviewed by the board.

**Bug Tussel** – They came and hooked up the internet at the town hall. We have a security network and a public network for the hall. JJ will be looking into getting a Smart thermostat at the town hall.
**Comprehensive Plan –** Next month they will be here for the public hearing to have the comprehensive plan. **Sandy gift –**  The board will send her flowers for now and possibly do something down the road. C **Pavilion bids** – After discussion, the board will still investigate getting more information/bids on the project.  **Outdoor Message Board –** JJ/Roger made a motion to purchase an outdoor message board.Motion carried.

**Next Meeting Date -**  Monday, August 15, 2022 @ 7:00 PM for public hearing

**Adjourn** – Motion made by JJ/Roger to adjourn at 8:30 PM.

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Chairman Clerk