**Town of Mackford**

**Town Board Meeting Minutes**

**May 16, 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 1 citizen.

Roll Call – Steve – 8, JJ – 4, Roger – 2, Brittany – 1 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 April 19, 2022 (annual and monthly meetings) and Special Meeting on April 27, 2022, as printed. Motion carried.

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

Treasurer’s Report – was reviewed by the board.

Road Bids – After discussion the board made a motion to go with Kartechner’s bid with the amendment to up the tonnage to 1600. Motion made by JJ/Roger. Motion carried.

WIStar Bookkeeping software - Motion made by JJ/Roger to go ahead with this bookkeeping software. Motion Carried.

Town website – Motion made by JJ/Roger to go with JB Systems to design our website. Deputy Clerk Mehn will contact them to get this started. Motion carried.

Town hall phone – Deputy Clerk Mehn will cancel the phone with CenturyTel as the town doesn’t not need this phone line. JJ will look into getting Bug Tussel internet at the town hall.

GOV Grant – Deputy Clerk Mehn applied for a $600.00 grant from the WEC for the costs of getting a .GOV Email and website up and running.

Yard Light – Wesley stated he is still waiting for a call back from Ness Electric. He will reach out again.

Replacement of windows and doors in townhall – Looked over some bids will discuss at t later meeting after receiving some updated estimates. No action taken.

Gaastra estate – The board discussed using the funds for a town hall pavilion and doing some updated landscaping around the hall. No action taken. The board will discuss at a later date.

Election workers pay – Motion was made by Roger/JJ to have Chief Inspectors make $15.00 an hour and poll workers to make $12.00 an hour. Motion carried.

Audience participation – 3-minute limit – NONE

Adjourn – Motion made by Roger/JJ to adjourn at 9:20 PM.

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Chairman Clerk