**Town of Mackford**

**Town Board Meeting Minutes**

**August 15, 2022**

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

Chairman Davison called the public hearing meeting to order at 7:00 PM. Jeff from MSA read the Ordinance for the updated Comprehensive Plan.

Chairman Davison call the regular board meeting to order at 7:15 PM. All board members were present with XX citizens.

Roll Call – Steve – 2, JJ – 1, Roger – 1, 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 July 19, 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.

Audience participation – 3-minute limit – NONE

**Road Report** – Chairman Davison contacted Scotts about when they will be filling the potholes on Pleasant. Lake Maria is done. May need to look at a new mower in the springtime.

**Pavilion bids –** The board reviewed the estimate (without concrete) from RCD Construction in the amount of $23,990.84. RCD Construction would like a down payment for the material costs. Chairman Davison reported that he received an estimate from Fischer Construction for $27,000. Roger reported that the concrete could be done this year yet at $9.00 a square foot. Motion to accept the bid with RCD Construction and Williams Concrete was made by Roger/JJ. Motion carried.

**Doors/Window Update –** They are still on order; they might be a week or so out. Also, would like to have them check on the vent where the rain gets in.

**Comprehensive** **Plan** –A motion was made by JJ/Roger to approve the Ordinance for the updated Comprehensive Plan. Motion carried.

**BugTussel –** They would like to have a meet and greet meeting at the town hall. The board thinks it’s a good idea for the residents. Clerk Mehn will send the paperwork for hall rental to Jennifer at BugTussel.

**Message Board –** The board is fine with it and will be put up on the town hall building.

**Next Meeting Date -**  Monday, September 19, 2022 @ 7:48 PM.

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

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Chairman Clerk