**Town of Mackford**

**Town Board Meeting Minutes**

**September 19, 2022**

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

Chairman Davison call the regular board meeting to order at 7:00 PM. All board members were present with XX citizens.

Roll Call – Steve – 4, JJ – 3, Roger – 2, Brittany – 1 and Katie – 1.

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

Motion was made by JJ/Roger to approve the minutes from the August 15, 2022 as printed. Motion carried.

Motion made by JJ/Roger to approve the vouchers/bills except to hold Kartechner Brothers check until Chairman Davison speaks with them. Motion carried.

Treasurer’s Report – was reviewed by the board.

Audience participation – 3-minute limit – NONE

**Road Report –** Pleasant Road is looking good. Motion made be JJ/Roger to use the ARPA funds in total of $59,556.40 to use toward road construction. Motion carried.

**Pavilion bids –** No update just waiting on contractors.

**Doors and Window update –** October 10th is the hopefully start date on this.

**Smart Thermostat** – JJ purchased one and will get it set up soon.

**Kitchen ceiling leak** – Chairman Davison will talk with someone to look at it and possibly fix it.

**Landscaping quote –** Clerk Mehn will talk with Stuarts about the maintenance and schedule. If everything works out as the town board, they would like to proceed with this quote. Motion made by JJ/Roger. Motion carried.

**Snowplowing –** Chairman Davison will talk with Mike Pollesch about getting a contact with him for next year.

**Budget discussion –** Clerk Mehn would like the board members to start thinking about getting a budget ready for October/November meeting. No action taken after discussion was had.

**Adjourn** – Motion made by JJ/Roger to adjourn at 8:15 PM.

**Next Meeting Date -**  Monday, October 17, 2022 @ 7:30 PM.

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Chairman Clerk