

Town of Mackford

Town Board Meeting Minutes

February 20, 2023

Notice of this meeting was given by posting it at the Town Hall and the Town's website.

Chairman Davison call the regular board meeting to order at 7:30 PM. Supervisor Schure and Treasurer Krentz were absent.

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

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

Motion was made by JJ/Steve to approve the minutes from the regular town meeting and town caucus from January 16, 2023. Motion carried.

Audience participation – 3-minute limit – NONE

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

Treasurer's Report – was reviewed by the board. Motion made by J/Steve to approve the report. Motion carried.

Road Report – Sheriff's Dept called Steve about a broken stop sign by Prairie Drive and County Road A. The county is responsible for stop signs on the county roads. The sign is fixed now.

Pavilion update – The conditional use permit was approved at the county. Steve will contact the county about a building permit as well.

WTA – Steve will be going to the town's association meeting on March 3rd.

BOR and Open Book dates – The Open Book is scheduled for Tuesday, March 28, 2023 from 9:00 AM until 11:00 AM by phone or email only with Action Appraiser & Consultants Inc. The BOR is scheduled for Wednesday, April 26, 2023 from 4:30 PM until 6:30 PM.

Ordinance BOR- This ordinance is for an appointed clerk to serve on the Board of Review as a voting member, provided the person is an elector of the town. The ordinance was discussed. No action taken.

Adjourn – Motion made by JJ/Steve to adjourn at 7:56 PM

Next Meeting Date - Monday, March 20, 2023 @ 7:30 PM

Chairman

Clerk