

**Town of Mackford**  
**Town Board Meeting Minutes**  
**December 18, 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 7:00 PM. All board members were present. There was 1 citizen also in attendance.

Roll Call – Steve – 2, JJ – 1, Roger – 1, Brittany – 3 with 60 miles and Katie – 2

A motion was made by JJ/Roger to approve the agenda, with the removal of budget hearing. Motion carried.

A motion was made by JJ/Roger to approve the minutes from the regular town meeting. Motion carried.

Audience participation – Wesley told the board about the new step stool and the furnace being fixed. A new flapper was put in the women's bathroom.

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

**Treasurer's Report** – was reviewed by the board. Motion made by JJ/Roger to approve the report. Motion carried.

**Road Report** – Tichora Road needs to be looked at with trees hanging over the roads. LRIP needs to have a two-year plan. One mile of Lake Maria Road will be the road they will be doing with the LRIP funds. Chairman Davison will draft up a plan. Prairie and Sunny would be chip sealing.

**Pavilion** – The update is the end of January.

**Approval Election Poll Workers 2024-2025** – The following individuals have offered to work at the polls Gayle Schultz, Carol Dille, Laura Gigstead, Sharon Long, and Steve Davison. Training will be done for the chief inspectors as prescribed by law. They will serve from January 1, 2024 until December 31, 2025. Motion to approve the list as presented JJ/Roger. Motion carried.

**Town Hall Rental Refund** – Clerk Mehn asked the board if someone cancels their hall rental do we send them their money back. A motion was made by JJ/Roger to send the refund back. Starting January 1<sup>st</sup> if someone cancels 30 days before the event they get their full refund and if under 30 days there will be \$25.00 non-refundable amount. Motion carried.

**Cemetery Flag invoice** – Chairman Davison said to hold off until we get a detailed invoice of which cemeteries, they put the flags in.

**Adjourn** – Motion made by JJ/Roger to adjourn at 7:38 PM

**Next Meeting Date** – Monday, January 15, 2024 @ 7:00 PM

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Chairman

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Clerk