

**Town of Mackford**  
**Town Board Meeting Minutes**  
**May 20, 2024**

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 were 2 citizens also in attendance.

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

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

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

Audience participation – Wesley asked about touching base with Gail with insurance on the pavilion.

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 Bids Open** – Chairman Davison opened the two bids that were received for Lake Maria Road. NEA's bid was for \$59,816.00 and Kartechner Brothers \$54,318.75. NEA did mention that they will make sure the road is a 21-foot road. Motion made by Roger/JJ to go with the NEA bid. Motion carried.

**Road Report** – Chairman Davison mentioned that Krentz took out a waterway. Roger mentioned that Brave Road and Mackford Hill Road will need to be looked at soon.

**Pavilion update** – JJ updated that the town will need to purchase some cedar boards to help birds not making nests on the ends where the soffit would be. Also, the board thinks the ends should be cover with aluminum/siding. They will go with the color white. They discussed getting a driveway from the parking lot to the pavilion. They will also purchase some picnic tables around 6 - 8 of them.

**Tractor repair** – They took the pump off and they are going to rebuild it. Valley Diesel is going to fix it.

**Graff CUP** – Motion made by Roger/JJ to approve the request of the Graff CUP. Motion carried.

**Adjourn** – Motion made by Roger/Steve to adjourn at 8:05 PM

**Next Meeting Date** – Monday, June 17, 2024 @ 7:00 PM

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Chairman

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Clerk