Town of Mackford Town Board Meeting Minutes December 16, 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. Treasurer Krentz was absent. There was XX citizens also in attendance.

Roll Call – Steve – 2, JJ – 2, Roger – 1, Brittany – 0 and Katie – 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 – NONE

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 – Steve talked about Hilltop Dairy wanting to put a culvert on Prairie Road to County Road Q. They were going to have Kartechner do a bid on it. The county will look at it as well.

Lake Maria Boat Motor Ordinance Repeal – Attorney Sondalle drafted a repeal. A motion was made by JJ/Roger to accept the repeal of the Lake Maria Boat Motor Ordinance 3-73. Motion carried.

Caucus Date – The board set the date for Monday, January 20, 2025 at 7:00 PM.

Clerk position – Clerk Mehn has put her resignation in for the clerk position. The board would like to post the position in the newspaper. The town did receive one resume to date. The board will interview the individuals at a later date. Clerk Mehn would like to be done in January 2025.

Adjourn – Motion made by JJ/Roger to adjourn at 8:02 PM

Next Meeting Date – Monday, January 2	20, 2025 @ 7:00 PM – Caucus will	be held before the regular meeting
Chairman	Clerk	