

**Minutes**  
**Town of Durand Regular Board Meeting**  
**January 12, 2016 at 7:00pm**

**Call to Order**

By Chairman Stan Ridgeway at 7:00 pm

**Roll Call**

Chairman Stan Ridgeway, Supervisor I Mark Weiss, Supervisor II Penny Bauer, Treasurer Audrey Bauer, Clerk Lisa Ridgeway all present

**Pledge of Allegiance**

Everyone stood together for the Pledge of Allegiance

**Approval of December 8, 2015 Meeting Minutes**

Minutes of the December 8, 2015 Regular Board Meeting were read. Motion made by Mark Weiss and seconded by Penny Bauer to approve minutes as presented. All in favor-3, opposed-0, motion carried.

**Treasurer's Report**

The Treasurer's report was presented to the Board by Audrey Bauer. Balance on hand as of December 31, 2015 was \$382,559.00.

**Payment of Vouchers:**

Vouchers presented to the Board for payment by Clerk Lisa Ridgeway, totaled \$277,636.54. Motion made by Penny Bauer and seconded by Mark Weiss to approve vouchers. All in favor-3, opposed-0, motion carried.

**Chairman's Report:**

The flashing light on Hwy 10 has stopped working due to an electrical issue. Stan will contact Richardson Electric.

**Public Comments**

Mark Weiss has been contacted regarding concerns over Komro's airport runway. The property is located in the Town of Durand and Lima, and there haven't been any permit applications received for this project. Stan will be in touch with Zoning Administrator Galen Seipel.

**Durand Swim Club**

Representatives from the Durand Swim Club: Gary Sweeney, Jen Dahl, and Betsy Bauer attended the meeting and presented information on the pools history and condition, and the role of the Swim Club in making sure the pool continues operation. The Club also asked for the Town's help in the distribution of a household survey assessing public opinion about the pool facility in the community. Stan Ridgeway made a motion for Treasurer Audrey Bauer to supply the Swim Club with names of property owners in the Town of Durand. Mark Weiss seconded. All in favor-3, opposed-0, motion carried.

### **Resolution 2016-01 Town Website Approval & Policy**

Clerk Lisa Ridgeway presented Resolution 2016-01 Town Website Approval & Policy. The Town of Durand has had a website since 2013, but does not have a specific policy or guidelines in place. Mark Weiss made a motion to adopt Resolution 2016-01 Town Website Approval & Policy. Penny Bauer seconded. All in favor-3, opposed-0, motion carried.

### **2015 WI Act 79**

2015 WI Act 79 relates to publishing of legal notices on a municipality's Internet site in lieu of certain postings in 3 public places. Clerk Lisa Ridgeway asked for approval to post notices within the requirements, on the Town of Durand Website. Stan Ridgeway motioned to allow Lisa to post legal notices on the website. Penny Bauer seconded. All in favor-3, opposed-0, motion carried.

### **Clerk Computer**

The current clerk computer is 7 years old, and is unable to make necessary updates and routinely blacks out. Clerk Lisa Ridgeway would like to replace the computer with a laptop available from Best Buy. Penny Bauer made a motion to approve replacement of the computer, Mark Weiss seconded. All in favor-3, opposed-0, motion carried.

### **Senior Center Contract for Polling Place**

Clerk Lisa Ridgeway presented a two-year contract with Riverview Community/Senior Center to hold Town of Durand Elections there, at a cost of \$150 per Election. Mark Weiss made a motion to approve the contract with the Senior Center. Penny Bauer seconded. All in favor-3, opposed-0, motion carried.

### **Future Agenda Items and Meeting Dates**

The next meeting is set for Thursday February 11, 2016

### **Adjourn**

Stan Ridgeway motioned to adjourn, and Penny Bauer seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 8:39 pm.

### **Respectfully Submitted by:**

Stan Ridgeway, Chairman