

Minutes
Town of Durand Regular Board Meeting
Held on January 14, 2014 at 7:00pm,
At the Town Hall

Call to Order

By Chairman Stan Ridgeway at 7:01 pm

Roll Call

Chairman Stan Ridgeway, Mark Weiss, Penny Bauer, Clerk Lisa Ridgeway, Treasurer Audrey Bauer, all present.

Others Present

None

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Approval of December 10, 2013 Regular Board Meeting Minutes

Minutes of the December 10, 2013 Regular Board Meeting Minutes were read. Motion made by Penny Bauer, and seconded by Mark Weiss 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 Treasurer Audrey Bauer. Balance on hand as of December 31, 2013 was \$303,908.79.

Payment of Vouchers:

Vouchers presented to the Board for payment by Clerk, Lisa Ridgeway, totaled \$247,042.78 Motion made by Stan Ridgeway and seconded by Penny Bauer to approve vouchers. All in favor-3, opposed-0, motion carried.

Chairman's Report:

No updates

Public Comments

No public comments

Items to be discussed or acted upon:

Plan Commission Update

No Plan Commission meeting was scheduled for the month of January. Penny Bauer asked Stan Ridgeway, if Chris Bates had contacted him regarding combining his two residential lots into one. Stan said yes, Chris is in the process of refinancing, and requested the lots be combined. His home sits on one lot, and a garage on another. Stan informed County Treasurer Nancy Richardson, and Assessor Galen Seipel of the change. The next Plan Commission meeting will take place in February, and up for discussion will be Don Weiss's driveway permit application, the zoning ordinance, and fee schedule.

Town Website

The town website has been up and running for one year, and is up for renewal. The charge for the year is \$61.90. This includes expanded storage, and the townofdurand.com domain name. Lisa enjoys maintaining the website, and has received positive comments from board members and town residents. Stan Ridgeway made a motion to keep the website, and Mark Weiss seconded. All in favor-3, opposed-0, motion carried.

WTA District Meeting

Penny Bauer, Mark Weiss, Stan Ridgeway, and Lisa Ridgeway will attend the District Meeting on Friday February 28. This meeting will also count as training for the Board of Review, so Stan Ridgeway will inform alternates as well. Stan made a motion for the board to attend, and Penny Bauer seconded. All in favor-3, opposed-0, motion carried.

Adjourn,

The next meeting date is set for Thursday February 6, at 7:00 pm. Agenda items: Audit Checkbook. Mark Weiss motioned to adjourn, and Penny Bauer seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 7:30 pm.

Respectfully Submitted by:

Lisa Ridgeway, Town Clerk