

**Minutes**  
**Town of Durand Board Meeting**  
**Held on January 15, 2013 7:00 pm**  
**At the Town Hall**

**Call to Order**

By Chairman Jim Kraft at 7:26 pm

**Roll Call**

Chairman Jim Kraft, Mark Weiss, Penny Bauer, Clerk Lisa Ridgeway, Treasurer Diane Sinz all present.

**Others Present**

Daniel G. Bauer, Audrey Bauer, Glenys Kraft

**Pledge of Allegiance**

Everyone stood together for the Pledge of Allegiance

**Approval of December 11, 2012 Meeting Minutes:**

Minutes of the Regular Board Meeting held on December 11, 2012 were read. With a correction made to the spelling of UDC Inspector Fred Weber's name, motion was made by Mark Weiss and seconded by Penny Bauer to approve the 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 Diane Sinz. Balance on hand as of December 31, 2012 was \$276,023.60

**Vouchers and Correspondence:**

Vouchers presented to the Board for payment by Clerk, Lisa Ridgeway, totaled \$71,518.24. Correspondence was viewed by the board.

**Public Comments on Agenda Items**

No public comments at this time

**Items to be discussed or acted upon**

**a. Plan Commission Update:**

A brief update was given about changing frac sand mining application fee to \$2,500.

**b. Non-Metallic Mining Ordinance:**

Jim Kraft said he would like to schedule a public hearing to inform people of the moratorium. Also the Clerk would have a copy for public review. Mark Weiss also mentioned setting up a meeting to inform Kraemer's. This will be added as an agenda item for February.

**c. Engineering Report on Dorwin's Mill Bridge**

Jim Kraft was present when the engineer was in site, and said that the bridge passed inspection. Daniel G. Bauer asked what the weight limit was on the bridge and if there were any costs accrued for the inspection. Jim said that he doesn't believe that he received a report.

**d. Treasurer's computer repair and replacement**

Treasurer Diane Sinz let the Board know at the December 11, 2012 meeting that her computer has been nearly impossible to work on. After the meeting, Larry Plumer, who works for Westconsin Telecom came over to try to repair it, and put in six hours of his time. Mark Weiss made a motion to pay him \$125 for his work, and Penny Bauer seconded. Penny will check to see if a Government discount would be available for the purchase of a new computer. The purchase of a new computer will be brought back as an agenda item for the February meeting.

**e. Budget categorization of TOD Website**

Clerk Lisa Ridgeway handed out a copy of the 2013 budget, and after discussion, it was decided to put the website expense under "Computer Expenses".

**Public Comments on Non Agenda Items**

Chairman Jim Kraft informed the Board that he has been receiving phone calls from Townspeople requesting more information regarding issues that happened in the past, before he was Chairman. After discussion, Penny Bauer suggested that the best way to handle this is to have the request put in writing for the issue to be added as a discussion item at the next meeting.

Mark Weiss noted that the Wisconsin Towns Association (WTA) Meeting is coming up on Saturday February 16, in Eau Claire. Board members will let Clerk Lisa Ridgeway know if they are interested in attending, and she will mail in the registration form and fee.

**Future Agenda Items and Meeting Dates**

The next meeting is set for Monday February 18, 2013 at 7:00. Agenda items are as follows: Plan Commission Update, Online Training, Road Repairs and Maintenance, Non-metallic Mining Ordinance, Computer and Printer Replacements, Meeting with Kraemer's.

**Adjourn**

Mark Weiss motioned to adjourn, and Penny Bauer seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 8:54 pm.

**Respectfully Submitted by:**

Lisa Ridgeway, Town Clerk