

**Minutes**  
**Town of Durand Regular Board Meeting**  
**January 16, 2018**

**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, and Clerk Lisa Ridgeway present.

**Pledge of Allegiance**

Everyone stood together for the Pledge of Allegiance

**Approval of December 12, 2017 Regular Board Meeting Minutes**

Minutes of the December 12, 2017 Regular Board Meeting were read. Motion made by Stan Ridgeway 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 Audrey Bauer. Balance on hand as of December 29, 2017, was \$417,997.86.

**Payment of Vouchers**

Vouchers presented to the Board for payment by Clerk Lisa Ridgeway, totaled \$362,376.88. Motion made by Mark Weiss and seconded by Penny Bauer for Clerk Lisa Ridgeway to pay vouchers. All in favor-3, opposed-0, motion carried.

**Chairman's Report**

Stan is currently working with Rick and Stella Bauer on a fencing/land dispute with Karen Bechel. A fence viewing may need to take place once the Bauer's return in the spring.

**Public Comments**

Penny Bauer commented that there will be a Water Advisory Group meeting coming up on January 22<sup>nd</sup> from 6:30-8:30 pm in the County Board room.

**Wisconsin Towns Association District Meeting**

The Wisconsin Towns Association District Meeting will take place on Saturday March 24, at the Florian Gardens Conference Center in Eau Claire. Penny Bauer, Mark Weiss, and Stan Ridgeway are interested in attending. Clerk Lisa Ridgeway will send in registrations.

**Fire Department**

Chairman Stan Ridgeway gave a brief update after attending the December 14 Rural Fire Department Meeting. Stan said that the department is working on updating bylaws, and there wasn't further discussion regarding merging the Rural and City Fire Departments.

**Determining date of next meeting and agenda items**

The next meeting is set for Tuesday February 13, 2018 at 7:00 pm. Checkbook audit will be on the agenda.

**Adjournment**

Mark Weiss motioned to adjourn, and Penny Bauer seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 7:39 pm.

**Respectfully Submitted by:**

Lisa Ridgeway, Clerk