

Minutes
Town of Durand Regular Board Meeting
February 11, 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 January 12, 2016 Meeting Minutes

Minutes of the January 12, 2016 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 January 31, 2016 was \$352,591.36

Payment of Vouchers:

Vouchers presented to the Board for payment by Clerk Lisa Ridgeway, totaled \$275,807.70. Motion made by Mark Weiss and seconded by Stan Ridgeway to approve vouchers. All in favor-3, opposed-0, motion carried.

Chairman's Report:

Stan Ridgeway informed the board that ambulance rates increased in January, and that assessments may increase as well. The ambulance will now have staff employed from 5am to 5pm to respond during the week. The city will be presenting the increase at their April meeting.

The flashing light on Hwy 10 needs to be properly permitted before it is repaired. Stan is working on the permit process.

The Plan Commission will be meeting on Wednesday February 17 at 6:30pm, and will be discussing a conditional use permit for Monarch Paving to operate a temporary asphalt plant at Kraemer's quarry.

Public Comments

No comments

Rural Mutual Insurance

Steve Berger from Rural Mutual Insurance gave a summary of coverage and premiums for the Town of Durand.

Riverview Community/Senior Center for Town Meetings

Clerk Lisa Ridgeway informed the board that the rate to hold a Town Meeting at the Senior Center would be \$20. A contract can be written up by the Pepin County Council of Senior Citizens if needed. Penny Bauer made a motion to hold town meetings at the Riverview Community/Senior Center going forward. Stan Ridgeway seconded. All in favor-3, opposed-0, motion carried.

WTA District Mtg: 03-19-16

The 2016 Wisconsin Towns Association District Meeting will take place on 03-19-16 at the Florian Gardens in Eau Claire. The cost is \$40 per person. Stan, Mark, and Penny are interested in attending. Stan Ridgeway made a motion to allow Stan, Mark, and Penny to attend, and for Clerk Lisa Ridgeway to mail payment. Mark Weiss seconded. All in favor-3, opposed-0, motion carried.

Audit Checkbook

The 2015 checkbook was audited by the board.

Future Agenda Items and Meeting Dates

The next meeting is set for Thursday March 17, 2016

Adjourn

Mark Weiss motioned to adjourn, and Penny Bauer seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 8:50 pm.

Respectfully Submitted by:

Lisa Ridgeway, Clerk