

**Minutes**  
**Town of Durand Regular Board Meeting**  
**February 16, 2017 at 7:00pm**

**Call to Order**

By Chairman Stan Ridgeway at 7:02 pm

**Roll Call**

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

**Pledge of Allegiance**

Everyone stood together for the Pledge of Allegiance

**Approval of January 10, 2017 Caucus Minutes**

Minutes of the January 10, 2017 Caucus were read. Motion made by Mark Weiss and seconded by Stan Ridgeway to approve minutes as presented. All in favor-3, opposed-0, motion carried.

**Approval of January 10, 2017 Regular Board Meeting Minutes**

Minutes of the January 10, 2017 Regular Board Meeting 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 Audrey Bauer. Balance on hand as of January 31, 2017, was \$423,717.71.

**Payment of Vouchers**

Vouchers presented to the Board for payment by Clerk Lisa Ridgeway, totaled \$270,025.92. Motion made by Penny Bauer and seconded by Mark Weiss for Clerk Lisa Ridgeway to pay vouchers. All in favor-3, opposed-0, motion carried.

**Chairman's Report**

Chairman Stan Ridgeway will be meeting with Pepin County Highway Commissioner John Hanz, to discuss incomplete road projects from last year, as well as upcoming 2017 projects.

**Public Comments**

Daniel G. Bauer said there was standing water and sand just before the Dorwin's Mill Bridge. Stan will discuss this issue with John Hanz at their upcoming meeting.

**Rural Mutual Insurance**

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

**Wisconsin Towns Association District Meeting**

The 2017 Wisconsin Towns Association District Meeting will take place on 03-25-17 at the Florian Gardens in Eau Claire. The cost is \$50 per person. Penny, and possibly Mark, is interested in attending. Stan Ridgeway made a motion to allow Mark, and Penny to attend, and for Clerk Lisa Ridgeway to mail payment. Penny Bauer seconded. All in favor-3, opposed-0, motion carried.

**Audit Checkbook**

The 2016 checkbook was audited by the board.

**Future Agenda Items and Meeting Date**

The next meeting is set for Tuesday March 14, 2017 at 7:00pm.

**Adjournment**

Stan Ridgeway motioned to adjourn, and Penny Bauer seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 9:00 pm.

**Respectfully Submitted by:**

Lisa Ridgeway, Clerk