

Minutes
Town of Durand Regular Board Meeting
February 19, 2019

Call to Order

By Chairman Stan Ridgeway at 7:05 pm

Roll Call

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

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Approval of Minutes

Minutes of the January 15 Caucus and Regular Board Meeting were read. Dennis Hayden's name was incorrectly written as Don Hayden. Motion made by Stan Ridgeway to approve the minutes with the correction made to Dennis's name. Mark Weiss seconded the motion. All in favor-2, opposed-0, motion carried.

Treasurer's Report

The January 2019 Treasurer's report was presented by Audrey Bauer. The balance on hand as of January 31, 2019 was \$418,514.67.

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Lisa Ridgeway, totaled \$266,711.24. Motion made by Mark Weiss and seconded by Stan Ridgeway for Clerk Lisa Ridgeway to pay vouchers. All in favor-2, opposed-0, motion carried.

Chairman's Report

Chairman Stan Ridgeway said that Dorwin's Mill bridge was inspected this past fall, and found that it is in need of repairs. This topic will be brought to next month's meeting.

Stan has been contacted by Craig Unser, regarding using a small sand mine for bedding sand. In order for this to happen, the property may require a rezone. Craig will be in contact with the Zoning Administrator to discuss.

Public Comments

Mark Weiss met Chris Barnier, Organic Crop Farmer, and Inspector for Crops and Livestock, from Maiden Rock. Mark said that Chris was very knowledgeable regarding composting manure, and thought that he would be a great contact for any questions.

Zoning Administrator Appointment

Chairman Stan Ridgeway distributed a copy of a Zoning Administration contract with Cedar Corporation. The contract is for the length of one year. After review, Stan Ridgeway made a motion to approve the contract as presented, and Mark Weiss seconded the motion. All in favor-2, opposed-0, motion carried.

Wisconsin Towns Association District Meeting

Chairman Stan Ridgeway, Supervisors Mark Weiss, and Penny Bauer, are interested in attending the Friday, March 15 meeting in Eau Claire. The cost to attend the meeting is \$50 per person. Mark Weiss made a motion to approve attendance at this meeting, and Stan Ridgeway seconded. All in favor-2, opposed-0, motion carried.

Audit Checkbook

This agenda item was tabled until the March meeting.

Determine date of next meeting and agenda items

The next meeting is set for Tuesday March 12, at 7:00 pm. Road Projects, Rural Mutual Insurance, and Checkbook Audit will be on the agenda.

Adjournment

Mark Weiss motioned to adjourn, and Stan Ridgeway seconded. All in favor-2, opposed-0, motion carried. Meeting adjourned at 7:38 pm.

Respectfully Submitted by:

Lisa Ridgeway, Clerk