

**Minutes**  
**Town of Durand Regular Board Meeting**  
**March 12, 2019**

**Call to Order**

By Chairman Stan Ridgeway at 7:05 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 Minutes**

Minutes of the February 19 Regular Board Meeting were read. Motion made by Stan Ridgeway to approve the minutes as presented Mark Weiss seconded the motion. All in favor-3, opposed-0, motion carried.

**Treasurer's Report**

The February 2019 Treasurer's report was presented by Audrey Bauer. The balance on hand as of February 28, 2019 was \$236,313.06.

**Payment of Vouchers**

Vouchers presented to the Board for payment by Clerk Lisa Ridgeway, totaled \$7,498.16. Motion made by Mark Weiss and seconded by Stan Ridgeway for Clerk Lisa Ridgeway to pay vouchers. All in favor-3, opposed-0, motion carried.

**Chairman's Report**

Chairman Stan Ridgeway spoke with previous Zoning Administrator Galen Seipel, and John Mast about the construction of a garage on the Mast property. Neither of them could confirm that a permit had been applied for, and the Town has no record of it. Stan will consult with Cedar Corp on the issue.

Stan let the board know that the City of Durand will soon begin the process of updating the map of the cemetery into the GIS system. Cedar Corp was contracted by the city to annex the Town's portion of the cemetery. Cedar Corp found that the lots located along Hwy 10 had inaccurate lot lines, which will interfere with the annexation. Cedar Corp recommended an Assessor's Plat, which could be a costly process for the affected residents. This topic will be added as an item of discussion as more information is known.

**Public Comments**

None

**Rural Mutual Updates**

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

**Road Projects**

The following roads were discussed for possible improvement needs this summer: Brunner Rd, Kees Ln, Wayne Ln, Anibas Ln, and Wolfe Ln. The board discussed a road tour with the Pepin County Highway Dept.

**Audit Checkbook**

The board took time to audit the 2018 checkbook

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

The next meeting is set for Tuesday April 16 immediately following the Annual Meeting, which begins, at 6:00 pm.

**Adjournment**

Mark Weiss motioned to adjourn, and Stan Ridgeway seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 8:41 pm.

**Respectfully Submitted by:**

Lisa Ridgeway, Clerk