

Minutes
Town of Durand Regular Board Meeting
March 14, 2017 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 present.

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Approval of February 16, 2017 Regular Board Meeting Minutes

Minutes of the January 10, 2017 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 February 28, 2017, was \$211,016.55.

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Lisa Ridgeway, totaled \$7,854.82. 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

Stan gave the board the following updates:

Stan met with Gary Fahnel of Country Coaches, regarding the number of junked vehicles and busses on his property. Gary said that the vehicles are all for sale, but he will work on putting them in the back of the property.

Bob Kees has started constructing a building on his property without the proper permit. Galen Seipel has mailed a letter to him stating that a permit must be applied for by March 24.

The City of Durand had hired a consultant to create a Fire District, consolidating the rural and city fire departments.

Public Comments

Mark Weiss said that he was approached with an inquiry regarding ATV trails in the Town of Durand. So far, no residents have brought up this topic to discuss.

Town Roads

The board reviewed pavement ratings with Pepin County Highway Commissioner John Hanz. They will choose roads with ratings of 4,5, and 6 for 2017 projects. Also discussed was the importance of spending budgeted highway money on the scheduled projects, or GTA money could be lost. The projects for 2016 were either not started at all, or left incomplete. John will also see what can be done to remedy the ongoing issue of water settling on both sides of the Dorwin's Mill Bridge.

Future Agenda Items and Meeting Date

The next meeting is set for Tuesday April 18, 2017 at immediately following the Annual Meeting, which will begin at 6:00pm.

Adjournment

Mark Weiss motioned to adjourn, and Penny Bauer seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 8:25 pm.

Respectfully Submitted by:

Lisa Ridgeway, Clerk