

**Minutes**  
**Town of Durand Regular Board Meeting**  
**April 18, 2017 immediately following the**  
**6:00 pm Annual Meeting**

**Call to Order**

By Chairman Stan Ridgeway at 7:12 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 March 14, 2017 Regular Board Meeting Minutes**

Minutes of the March 14, 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 March 31, 2017, was \$204,749.11

**Payment of Vouchers**

Vouchers presented to the Board for payment by Clerk Lisa Ridgeway, totaled \$12,957.07 Motion made by Stan Ridgeway and seconded by Mark Weiss for Clerk Lisa Ridgeway to pay vouchers. All in favor-3, opposed-0, motion carried.

**Chairman's Report**

None

**Public Comments**

None

**Town Roads**

Oil prices will be in on Thursday, so quotes for projects may be given after that. Projects can begin at the end of June /beginning of July.

**Fire Department Update**

Chairman Ridgeway gave an update to the board regarding the proposed Fire District. The next Annual Town Fire Department meeting will be on April 26.

**Determine Board of Review Date**

The date of the Board of Review meeting will be July 6.

**Future Agenda Items and Meeting Date**

The next meeting is set for Tuesday May 16, 2017 at 7:00pm.

**Adjournment**

Stan Ridgeway motioned to adjourn, and Mark Weiss seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 7:37 pm.

**Respectfully Submitted by:**

Lisa Ridgeway, Clerk