

DRAFT Minutes
Town of Durand Annual Meeting
Held on April 19, 2016 at 7:00 pm

Call to Order

By Chairman Stan Ridgeway at 8:00 p.m.

Approve Minutes: 4-21-15 Annual Meeting and 11-10-15 Special Meeting of the Electors

Minutes of the April 21, 2015 Annual Meeting and November 10, 2015 Special Meeting of the Electors were read. Motion made by Stan Ridgeway, and seconded by Mark Weiss to approve minutes as presented. All in favor, motion carried.

2015 Financial Report

January 1, 2015 beginning balance: \$332,947.35, December 31, 2015 ending balance: \$382,559.00. After everyone took time to review the 2015 Financial Report, Mark Weiss made a motion to accept the report as presented. Penny Bauer seconded. All in favor, motion carried.

Citizen's Concerns

Jim Kraft asked if there were any updates made to the town hall. Last year the town hall received a notice of noncompliance for handicap access during Elections. The Town of Durand has been holding regular meetings, and Elections at the Riverview Community/Senior Center, which has been working very well. At this time, the Town Hall will remain as-is.

Stan Ridgeway gave an update regarding the Durand Ambulance Service. As of now, there are only four members available to take daytime calls. A solution may be to have nursing students work the daytime shifts for better coverage. The Ambulance may be increasing their rates to be able to fund this. The next Ambulance meeting will be on Monday May 2, at 6:30 pm.

Set date for Annual Meeting of 2017

The next Annual Meeting is set for Tuesday April 18, 2017 at 6:00pm.

Adjourn,

Stan Ridgeway motioned to adjourn, and Mark Weiss seconded. All in favor, motion carried. Meeting adjourned at 7:30 p.m.

Respectfully Submitted by:

Lisa Ridgeway, Clerk