

Minutes
Town of Durand Regular Board Meeting
Held on May 13, 2014 at 7:00pm
At the Town Hall

Call to Order

By Chairman Stan Ridgeway at 7:00 pm

Roll Call

Chairman Stan Ridgeway, Mark Weiss, Penny Bauer, Clerk Lisa Ridgeway, Treasurer Audrey Bauer, all present.

Others Present

David J. Prissel, Earl Vraa

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Approval of April 15, 2014 Regular Board Meeting Minutes

Minutes of the April 15, 2014 Regular Board Meeting Minutes were read. Motion made by Stan Ridgeway, and seconded by Mark Weiss to approve minutes as presented.

All in favor-2, opposed-0, motion carried.

Treasurer's Report

The Treasurer's report was presented to the Board by Treasurer, Audrey Bauer. Balance on hand as of April 30, 2014 was \$113,223.31

Payment of Vouchers:

Vouchers presented to the Board for payment by Clerk, Lisa Ridgeway, totaled \$2159.69

Motion made by Mark Weiss and seconded by Penny Bauer to approve vouchers.

All in favor-2, opposed-0, motion carried.

Chairman's Report:

Stan Ridgeway reported that Eugene Kirchner called today and said that there is standing water on Pleasant Ridge Rd. The road was chip-sealed and the ditch was re-dug last year, but there has been a lot of heavy rain lately. Stan will take a look at it again.

Public Comments

No comments

Items to be discussed or acted upon:

Plan Commission Update

Cedar Corp has finished the zoning ordinance, and a public hearing will take place during the next Plan Commission meeting.

Building Inspector Fred Weber, met with the Plan Commission, and discussed the fee schedule. Fred did not recommend including building permit fees on the Town Fee Schedule, since these

fees change with contracts. He also prefers his fees not be posted online, and instead have people contact him directly.

Resolution 2014-1 Town of Durand Fee Schedule

Mark Weiss made a motion to adopt Resolution 2014-1 Town of Durand Fee Schedule. Stan Ridgeway seconded. A roll call vote was taken.

Penny Bauer- Yes

Mark Weiss- Yes

Stan Ridgeway- Yes

Resolution 2014-1 Town of Durand Fee Schedule was adopted and effective May 13, 2014.

Adjourn.

The next meeting date is set for Tuesday, June 10 at 7:00 pm. Agenda items: Plan Commission Update. Penny Bauer motioned to adjourn, and Mark Weiss seconded. All in favor-2, opposed-0, motion carried. Meeting adjourned at 7:24 pm.

Respectfully Submitted by:

Lisa Ridgeway, Clerk