

**Minutes**  
**Town of Durand Regular Board Meeting**  
**Held on May 14, 2013 at 7:00 pm,**  
**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**

John Wayne

**Pledge of Allegiance**

Everyone stood together for the Pledge of Allegiance

**Public Hearing: Non-Metallic Mining Ordinance 2013-1**

No comments made.

**Approval of April 16, 2013 Regular Board Meeting Minutes:**

Minutes of the April 16, 2013 Regular Board Meeting were read. Penny Bauer made a motion to approve the minutes as presented. Mark Weiss seconded. All in favor-3, 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 March 31, 2013 was \$97,642.87

**Vouchers:**

Vouchers presented to the Board for payment by Clerk, Lisa Ridgeway, totaled \$3,353.02. Motion made by Mark Weiss and seconded by Penny Bauer to approve vouchers.

**Correspondence:**

Correspondence presented was the Pavement Rating memo from the Department of Transportation.

**Public Comments on Agenda Items**

No public comments.

**Items to be discussed or acted upon**

- a. **Plan Commission Update**  
The Plan Commission will meet on Thursday June 20, 2013. Up for discussion will be combining lots, and swimming pool ordinance issues.
- b. **Non-Metallic Mining Ordinance**  
Motion made by Penny Bauer and seconded by Mark Weiss to approve the Nonmetallic Mining Ordinance. All in favor-3, opposed-0, motion carried.
- c. **Emergency Operations Plan**  
Motion made by Mark Weiss and seconded by Penny Bauer to approve the Emergency Operations Plan. All in favor-3, opposed-0, motion carried.

**d. May 30 Wisconsin Towns Association Meeting**

On Thursday May 30, there will be a Town Officials Workshop in Eau Claire. Cost of registration is \$60. Stan Ridgeway, Mark Weiss and Penny Bauer are able to attend. Motion made by Mark Weiss and seconded by Penny Bauer to approve attendance. All in favor-3, opposed-0, motion carried.

**Public Comments on Non Agenda Items**

John Wayne informed the board that the current Fire Call Ordinance does not include anything regarding renters of the property. The Ordinance may need to be updated.

**Future Agenda Items and Meeting Dates**

The next meeting is set for Tuesday June 11, 2013 at 7:00. Agenda items are as follows:  
Plan Commission Update.

**Adjourn**

Chairman Stan Ridgeway motioned to adjourn, and Mark Weiss seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 7:57 pm.

**Respectfully Submitted by:**

Lisa Ridgeway, Town Clerk