

Minutes
Town of Durand Regular Board Meeting
May 14, 2019

Call to Order

By Chairman Stan Ridgeway at 7:05 pm

Roll Call

Chairman Stan Ridgeway, Supervisor I Mark Weiss, Supervisor II Penny Bauer, Treasurer Audrey Bauer and Clerk Lisa Ridgeway present.

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Approval of Minutes

Minutes of the April 16, 2019 Regular Board Meeting were read. An error was found under ATV/UTV Discussion. County Rd V was listed as one of the roads for approval when it should have read County Rd B. Motion made by Mark Weiss to approve the minutes with correction, and Stan Ridgeway seconded the motion. All in favor-3, opposed-0, motion carried.

Treasurer's Report

The April 2019 Treasurer's report was presented by Audrey Bauer. The balance on hand as of April 30, 2019 was \$229,291.17.

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Lisa Ridgeway, totaled \$9,567.83. Motion made by Mark Weiss and seconded by Penny Bauer for Clerk Lisa Ridgeway to pay vouchers. All in favor-3, opposed-0, motion carried.

Chairman's Report

Chairman Stan Ridgeway gave an update on the Rural Fire Department he attended on April 24.

Public Comments

Mark Weiss said that he received a phone call from Dick Bates regarding the flooding of Kees Lane. Stan also heard that the road had been flooding, and found that sand has washed onto the road. Due to the heavy rain this spring, most roads have been flooding, but the board will continue to monitor.

Mark Weiss also received a call from Dale Heck regarding the replacement of an existing storage building on his property. The set-back isn't far enough, so Dale will need to apply for a variance, which would need Plan Commission approval.

ATV/UTV Ordinance

Darrell Komro attended the meeting, and distributed copies of Peru, Rock Creek, and Lima ATV/UTV Ordinances to Chairman Stan Ridgeway. Stan said that he would like if the Town of Durand could match the Ordinance in place by Pepin County, and would like to see the age and safety requirements kept the same. Stan will put together an Ordinance for the June meeting.

Road Projects

With the recent heavy rainfall, Stan received a call regarding Pleasant Ridge Lane washing out. Pleasant Ridge has had issues with wash outs for a very long time, and the Highway Department said that an engineer may be needed to design a curb and gutter system. Or some of the hillside could be removed to create more of a trench. After discussion, a road tour with the Highway Department will be scheduled in June for Pleasant Ridge.

Town Hall sale process

Stan contacted Gregg Heit with Heit Realty for advice regarding the process of selling the Town Hall. Gregg recommended a using a quit claim deed to be done through a title company. The fee would be about \$180.00 plus any other fees such as a title search. After discussion, Stan made a motion to sell the Town Hall and property located on Brunner Lane to Dan and Sara Weber for \$1.00, plus any other fees accrued from the title company. Penny Bauer seconded the motion. All in favor- 3 opposed-0, motion carried.

Durand Rural Fire Department 2020 Budget

Stan distributed copies of the Durand Rural Fire Department 2020 Budget. After review, Stan makes a motion to approve the budget as presented. Penny Bauer seconded the motion. All in favor- 3 opposed-0, motion carried.

Adjournment

The next meeting is set for Tuesday June 11th at 7:00 pm.

Mark Weiss motioned to adjourn, and Stan Ridgeway seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 8:20 pm.

Respectfully Submitted by:

Lisa Ridgeway, Clerk