

Minutes
Town of Durand Regular Board Meeting
May 16, 2017 at 7:00 pm

Call to Order

By Chairman Stan Ridgeway at 7:00 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 April 18, 2017 Regular Board Meeting Minutes

Minutes of the April 18, 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 April 28, 2017, was \$200,423.21.

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Lisa Ridgeway, totaled \$4,505.55. Motion made by Mark Weiss and seconded by Stan Ridgeway for Clerk Lisa Ridgeway to pay vouchers. All in favor-3, opposed-0, motion carried.

Chairman's Report

None

Public Comments

Chris Kees Winkler expressed her disappointment in the way the Special Town Meeting of the Electors was conducted. The meeting was held for the purpose of the presenting the Livestock Ordinance.

Appointments

Stan listed the following members of the Board of Appeals up for appointment or reappointment: Richard Bauer, Larry Johnson, Pat Wayne, Paul Simpson, Jeff Krisik, and Ron Brunner. Mark Weiss made a motion to approve the appointments, and Penny Bauer seconded the motion. All in favor-3, opposed-0, motion carried.

2017 Road Projects

Stan presented a cost estimate sheet for 2017 road projects from the Pepin County Highway Department. After discussion, Stan recommended the following projects to be completed this year: Dorwin's Mill Road, Pine Street group, and Ra-Dar Rd. Mark Weiss made a motion to move forward with the recommended projects, and Stan Ridgeway seconded. All in favor-3, opposed-0, motion carried.

Future Agenda Items and Meeting Date

The next meeting is set for Tuesday June 13, 2017 at 7:00pm.

Adjournment

Penny Bauer motioned to adjourn, and Mark Weiss seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 7:30 pm.

Respectfully Submitted by:

Lisa Ridgeway, Clerk