

**Minutes**  
**Town of Durand Regular Board Meeting**  
**June 7, 2016 at 7:00pm**

**Call to Order**

By Chairman Stan Ridgeway at 7:03 pm

**Roll Call**

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

**Pledge of Allegiance**

Everyone stood together for the Pledge of Allegiance

**Approval of May 10, 2016 Meeting Minutes**

Minutes of the May 10, 2016 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 May 30, 2016 was \$174,791.28.

**Payment of Vouchers**

Vouchers presented to the Board for payment by Clerk Lisa Ridgeway, totaled \$5,628.37 Motion made by Mark Weiss and seconded by Penny Bauer for Clerk Lisa Ridgeway to pay vouchers and the Xcel Energy bill once it is received. All in favor-3, opposed-0, motion carried.

**Chairman's Report**

Chairman Stan Ridgeway said that Ruth Benson has been in contact with him regarding placing a modular home on a lot located on Brantner Lane.

**Public Comments**

Pepin County Sheriff Joel Wener stopped by to let the board know that they can feel free to contact him if the need arises.

**Bob Komro rezone**

The board received a request from Bob Komro to rezone from General Rural Flexible to General Ag. due to the construction of an airstrip on the property. Motion made by Mark Weiss and seconded by Stan Ridgeway to approve the request for rezone. All in favor-3, opposed-0, motion carried.

**Bob Komro conditional use permit**

A conditional use permit is needed in order for Bob Komro to have an airstrip located on his property. After discussion, Stan Ridgeway made a motion to allow the conditional use permit with the following stipulations: only non-commercial use permitted, and no more than two events allowed per calendar year. Events are defined as 15 or more planes. Additional events may be allowed with prior town board approval. Mark Weiss seconded the motion. All in favor-3, opposed-0, motion carried.

**Road Repairs**

Stan Ridgeway received the following road project proposals from Pepin County Highway Commissioner John Hanz: Whitetail Lane: wedging for \$2,200, Spindler Lane: black beauty (rock and oil) for \$800, Simpson Lane STH 25 1560 feet east: Blow and Go (rubber seal) and Black Beauty for \$2,500, Simpson Lane W6689 to end of road, micro overlay 1" hot mix asphalt for \$15,000. Penny Bauer made a motion to move forward with the proposed repairs, Mark Weiss seconded. All in favor-3, opposed-0, motion carried.

**Future Agenda Items and Meeting Date**

The next meeting is set for Thursday July 7, at 7:00.

**Adjourn**

Stan Ridgeway motioned to adjourn, and Penny Bauer seconded. All in favor-3, opposed-0, motion carried.

**Respectfully Submitted by:**

Lisa Ridgeway, Clerk