

Minutes
Town of Durand Regular Board Meeting
Held on June 9, 2015 at 7:00 pm

Call to Order

By Chairman Stan Ridgeway at 7:01 pm

Roll Call

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

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Approval of May 12, 2015 Meeting Minutes

Minutes of the May 12, 2015 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, 2015 was \$140,372.66.

Payment of Vouchers:

Vouchers presented to the Board for payment by Lisa Ridgeway, totaled \$7,957.64. Motion made by Mark Weiss and seconded by Penny Bauer to approve vouchers. All in favor-3, opposed-0, motion carried.

Chairman's Report:

Stan gave an update that the Rustad Ln. project will begin either the week of June 22 or the first week in July. Once an exact date is known, Stan will inform the residents on Rustad Ln.

The Pepin County Highway Department will complete road condition reports again. Once the report is received, it will be added to the agenda for discussion.

Public Comments

Penny Bauer gave an update on the WTA Town Officials Workshop that she attended on June 3rd in Eau Claire. She informed the board that anyone who replaces or has a new culvert put in, must apply for a permit application from the DNR. Other topics discussed at the workshop included recycling grants, insurance updates, legislative updates, broadband expansion, and deer kill pick up contracts. Penny will make copies of information given and distribute to the rest of the board members.

Mark Weiss and Penny Bauer attended the WTA Pepin County Unit meeting on May 26, and gave the following updates: A resolution is needed regarding a policy for Official Town Websites. The policy should establish who will be taking care of the website. Also, any meeting notices must be published in a paid newspaper such as the Courier Wedge. The Star Shopper is not a paid publication, so does not qualify as a legal notice.

Items to be discussed or acted upon:

Non-Metallic Sand Mine Moratorium

At the Annual Meeting held April 21, Helen Kees presented a motion that the Town of Durand Board adopts a one year moratorium on the granting of silica sand mining permits in the Town of Durand. After discussion, the board will advise the Plan Commission to review the current Non-Metallic Sand Mine Ordinance at their next meeting.

Driveway Permit Process

Zoning Administrator Galen Seipel currently handles driveway permit applications, but is most commonly done by the Town Chair. Stan Ridgeway said that he is willing to take over the driveway permit process, and will find out if the Town Board must vote to approve the permits.

Future Agenda Items and Meeting Dates

The next meeting is set for Tuesday July 14, 2015 at 7:00.

Adjourn,

Mark Weiss motioned to adjourn, and Penny Bauer seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 7:40 p.m.

Respectfully Submitted by:

Lisa Ridgeway, Clerk