

**Approved Minutes  
Town of Durand Regular Board Meeting  
June 15<sup>th</sup>, 2021 at 7:00 pm**

**Call to Order**

By Chairman Stan Ridgeway at 7:01 pm

**Roll Call**

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

**Pledge of Allegiance**

Everyone stood together for the Pledge of Allegiance

**Approval of May 18<sup>th</sup>, 2021 Board Meeting Minutes**

Minutes of the May 18<sup>th</sup>, 2021 Regular Board Meeting were read. Motion made by Stan Ridgeway and seconded by Penny Bauer to approve minutes as presented. All in favor-3, opposed-0, motion carried.

**Treasurer's Report**

The May Treasurer's report was presented to the Board by Treasurer Audrey Bauer. Balance on hand as of May 28<sup>th</sup>, 2021, was \$220,251.25.

**Payment of Vouchers**

Vouchers presented to the Board for payment by Clerk Brittany Myers, totaled \$7,776.79. Motion made by Stan Ridgeway and seconded by Penny Bauer for Clerk Brittany Myers to pay vouchers. All in favor-3, opposed-0, motion carried.

**Chairman's Report**

Chairman Stan Ridgeway stated that after the meeting at 7:45 there is a board of appeal meeting to discuss a height variance for Matt and Jill Hoyt's shed they are looking to build. Also received a request for a conditional use permit from Milestone to put in a temporary asphalt in the Durand Quarry by Monarch Paving Company. Chairman Stan Ridgeway also gave an update on Pleasant ridge, they got the culvert in a couple weeks ago and is giving it time to settle and hoping it will be paved by next week. Chairman Stan Ridgeway also stated that Mike Hayden sent a picture of where the bus stops up by him and will need to be looked at again in order to make sure to have a full turn around for the bus.

**Public Comment**

Dan Bauer asked if it would help to bring a bus up on Pleasant Ridge to check to see if the turnaround will work. Dan will stop to take a look after the meeting.

**Approval of Cost of Equipment, Software and Services from Command Central for 2 Election Devices payable in 2022**

Chairman Stan Ridgeway verified that the entire Pepin County are all looking to switch to this new company and election machine. Most municipality have already signed papers to approve purchasing the new machine in 2022. The cost of 2 machines would be roughly around \$7,600 to purchase. The board was discussing many things they have heard/learned about the election machine and comments that have been brought to their attention. The board agreed they need more time to research this new machine before making a final decision of approving the election devices and this will be added to the July agenda again to discuss.

**Adjournment**

The next board meeting will take place on July 18<sup>th</sup>, at 7:00 pm. Stan Ridgeway motioned to adjourn, and Mark Weiss seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 7:39 pm.

**Respectfully Submitted by:**

Brittany Myers, Clerk