

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

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, Clerk Lisa Ridgeway all present

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Approval of June 7, 2016 Meeting Minutes

Minutes of the June 7, 2016 Regular Board Meeting were read. Motion made by Mark Weiss and seconded by Penny Bauer 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 June 30, 2016 was \$173,457.28

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Lisa Ridgeway, totaled \$5,193.00. Motion made by Stan Ridgeway and seconded by Mark Weiss 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 informed the board that he has not been given a definitive date for the road repairs for Simpson Lane.

Public Comments

Mark Weiss was contacted by a resident concerned about the condition of the property owned by John and Rose Glatzcak. Assessor Galen Seipel will be in contact with them.

Penny Bauer said that four wheelers have been out on the roads in Cedarbrook Estates. Stan said that if there are safety concerns, the sheriff's department should be contacted since the Town of Durand does not have an ordinance regarding ATV's.

Future Agenda Items and Meeting Date

The next meeting is set for Tuesday August 16, at 7:00.

Adjourn

Stan Ridgeway motioned to adjourn, and Penny Bauer seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 7:39pm.

Respectfully Submitted by:

Lisa Ridgeway, Clerk