

Minutes
Town of Durand Regular Board Meeting
Held on July 9, 2013 at 6:30pm,
At the Town Hall

Call to Order

By Chairman Stan Ridgeway at 6:30 pm

Roll Call

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

Others Present

Daniel G Bauer, John Wayne, Richard J Bauer

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Approval of June 11, 2013 Regular Board Meeting Minutes:

Minutes of the June 11, 2013 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 Treasurer Audrey Bauer. Balance on hand as of June 30, 2013 was \$88,458.66.

Payment of Vouchers:

Vouchers presented to the Board for payment by Clerk, Lisa Ridgeway, totaled \$5,251.08. Motion made by Stan Ridgeway and seconded by Mark Weiss to approve vouchers. All in favor-3, opposed-0, motion carried.

Chairman's Report:

Chairman Stan Ridgeway updated the board on the status of the work done on Pleasant Ridge Rd. Ditching and brushing has been completed, and seal coating is being scheduled for July 10. So far the work is coming in under budget, at \$15,050. Stan also distributed the Weber Inspections permit report, and noted that road tours will be scheduled as soon as the road ratings are received from the County.

Public Comments

Penny Bauer gave an update from the Pepin County Finance Committee meeting she attended. She said that the County still has plans to charge each municipality \$10,000 for dog licensing/humane society fees in 2014. A meeting with County Board Members, Town Board Members, and a representative from the Humane Society is being planned to further discuss

the topic. Mark Weiss added that he had contacted Wisconsin Town Association regarding this, and was told that at least three municipalities should be involved, and they need to come up with concrete options before the meeting. Also, due to ordinance, Pepin County cannot give dog/humane society responsibilities back to municipalities.

John Wayne informed the Board that while posting the Plan Commission agenda on Brantner Lane, he was approached by a resident there who was concerned about vehicles using their driveway to turn around in, since they do have small grandchildren in their yard at times. The location has not been a convenient spot for residents to view notices, or to people posting them. The Board discussed different options, as well as having someone build notice boxes. This will be added as an agenda topic for August.

Items to be discussed or acted upon:

Plan Commission Update

The Plan Commission met July 8, and reviewed both the Biel and Mathy conditional use permit applications. The Plan Commission has another meeting set for Wednesday August 7, at 6:30pm at the Government Center.

Security Financial Bank

Chairman Stan Ridgeway has a meeting scheduled for July 12 with Tammy from Security Financial Bank to discuss investment options. Stan handed out an example of an investment policy the town could adopt if they decide to move forward.

Future Agenda Items and Meeting Dates

The next meeting is set for Tuesday August 13, 2013 at 7:00. Agenda items are as follows: Plan Commission Update, Security Financial Bank, Assessors Contract, Notice locations/cases, Cedar Brook stop signs.

Adjourn.

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

Respectfully Submitted by:

Lisa Ridgeway, Town Clerk