

Minutes
Town of Durand Regular Board Meeting
Held on August 4, 2015 at 7:00 pm

Call to Order

By Chairman Stan Ridgeway at 7:03 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 July 14, 2015 Meeting Minutes

Minutes of the July 14, 2015 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 Treasurer's report was presented to the Board by Audrey Bauer. Balance on hand as of July 31, 2015 was \$118,710.33

Payment of Vouchers:

Vouchers presented to the Board for payment by Lisa Ridgeway, totaled \$2,439.78. Motion made by Mark Weiss and seconded by Penny Bauer to approve vouchers. All in favor-3, opposed-0, motion carried. Lisa informed the board that the Xcel Energy bill has not been received, so she will need to approval to pay the bill before the next meeting. Penny Bauer made a motion to allow Lisa to pay the Xcel Energy bill. Mark Weiss seconded. All in favor-3, opposed-0, motion carried.

Chairman's Report:

No updates

Public Comments

Mark Weiss said that Dale Heck questioned the status of the Town Hall remodel. A motion was made at the Annual Meeting in April, but the Town Board does not intend to take action for a remodel.

Realtor Billy Weiss asked Mark about putting a mobile home on the site of a current residence. There may be an Ordinance prohibiting this, so research would have to be done before it could take place.

Items to be discussed or acted upon:

Assessor Contract

The board reviewed the contract for current Assessor, Galen Seipel. More clarification is needed for "State required program changes at cost". The discussion was tabled for the September meeting.

Road Projects

Stan met with Pepin County Highway Commissioner John Hanz regarding the TRIP grant for the Rustad Ln. project. The project will be an additional \$1,000-\$1,500 to finish seal coating the turnaround area. A new bill will be sent once this is complete. There will still be grant money left for small projects, so Stan will meet with Brent Bauer of the Highway Department to discuss any suggestions he may have.

Future Agenda Items and Meeting Dates

The next meeting is set for Tuesday September 8, 2015 at 7:00. Road Ratings and Assessor Contract will be on the agenda.

Adjourn,

Mark Weiss motioned to adjourn, and Penny Bauer seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 7:38 p.m.

Respectfully Submitted by:

Lisa Ridgeway, Clerk