

Minutes
Town of Durand Regular Board Meeting
August 13, 2019

Call to Order

By Chairman Stan Ridgeway at 6:10 pm

Roll Call

Chairman Stan Ridgeway, Supervisor I Mark Weiss, Supervisor II Penny Bauer, Treasurer Audrey Bauer and Clerk Lisa Ridgeway present.

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Public Hearing on Ordinance 2019-01 All Terrain/Utility Task Vehicles Use on Town Rds.

A public hearing was held regarding Ordinance 2019-01 All Terrain/Utility Task Vehicles Use on Town Roads.

Approval of Minutes

Minutes of the July 16, 2019 Regular Board Meeting were read. Motion made by Penny Bauer to approve the minutes as presented, and Mark Weiss seconded the motion. All in favor-3, opposed-0, motion carried.

Treasurer's Report

The July 2019 Treasurer's report was presented by Audrey Bauer. The balance on hand as of July 31, 2019 was \$213,724.04.

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Lisa Ridgeway, totaled \$2,483.97. Motion made by Stan Ridgeway and seconded by Mark Weiss for Clerk Lisa Ridgeway to pay vouchers. All in favor-3, opposed-0, motion carried.

Chairman's Report

No updates.

Public Comments

No public comment.

Cemetery Property Lines

The Town of Durand owns a parcel of land within the city cemetery. The city would like to annex the land to be a part of cemetery. Dustin with Cedar Corp distributed maps and updates regarding the boundary lines, and it was found that the property lines along Hwy 10 are not accurate, and will need to be cleaned up before the annexation can take place. There is a total of nine addresses involved. Cedar Corp recommended an Assessors Plat, which would involve

documenting homes, fences, and titles. Temporary borders would then get marked, and meetings would be held on the properties. The other option would be to hire an attorney and title company, and have the lots surveyed. Cedar Corp has the project not to exceed \$20,000. A question came up as to who would pay for the project. Chairman Stan Ridgeway suggested that since both the property owners and the town would benefit from the property line clean-up, that the cost should be split 50/50. Stan made a motion to accept the Cedar Corp proposal to not exceed \$20,000, and the township would pay 50% of the fees. The other 50% will be split among the property owners, to be paid over the next five years in equal portions. Mark Weiss seconded the motion. All in favor-3, opposed-0, motion carried

Stan Ridgeway made a motion to have the money to pay for the Assessors Plat project to come out of budget line item Attorney Fees. Mark Weiss seconded. A roll call vote was taken. Penny Bauer, yes, Mark Weiss, yes, and Stan Ridgeway, yes. Motion carried.

A resolution will be made at a later date, to annex the land to the city.

Tad & Jodi Bauer Certified Survey Map

Tad & Jodi Bauer would like to combine their three lots into one, in order to meet the requirements to build an addition on their property. Stan Ridgeway made a motion to approve the CSM, Mark Weiss seconded the motion. All in favor-3, opposed-0, motion carried.

Ordinance 2019-01 All Terrain/Utility Task Vehicles Use on Town Roads

Mark Weiss made a motion to approve the ordinance as presented, and Stan Ridgeway seconded the motion. A roll call vote was taken. Penny Bauer, yes, Mark Weiss, yes, and Stan Ridgeway, yes. Motion carried.

Budget Amendment for Pleasant Ridge Rd. Project

Pepin County Highway Commissioner Kris Quandt said that this is a difficult project to estimate the costs, since it is unknown at this time what it will take to fix the problem. Stan will talk to Kris about a 90/10 grant and find out when the Town of Durand would be eligible. Due to the unknown expenses, Stan would like to hold off on the project and wait for a grant. Stan will know more about the grant at the September meeting.

Adjournment

The next meeting is set for Tuesday September 17 at 7:00 pm.

Penny Bauer motioned to adjourn, and Stan Ridgeway seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 7:20 pm.

Respectfully Submitted by:

Lisa Ridgeway, Clerk