

Minutes
Town of Durand Regular Board Meeting
August 16, 2016 at 7:00pm

Call to Order

By Chairman Stan Ridgeway at 7:00 pm

Roll Call

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

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Approval of July 7, 2016 Meeting Minutes

Minutes of the July 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 Stan Ridgeway. Balance on hand as of July 31, 2016 was \$180,295.30.

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Lisa Ridgeway, totaled \$5,195.03. Motion made by Mark Weiss and seconded by Stan Ridgeway for Clerk Lisa Ridgeway to pay vouchers. 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 commented that the Town of Lima recently seal-coated their portion of Vradenburg Lane. The Town of Durand portion looks like it could use the same.

Penny Bauer inquired the status of the new ambulance crew. Stan Ridgeway gave an update, and noted that one person has been hired, and more will be added in the Fall.

Reserve Balance

Currently the savings account balance is \$180,295.30. This money must be earmarked for a specific purpose. The board discussed different options, including not increasing the town levy this year, and emergency road funds. WTA will be consulted, and it will be discussed at next month's meeting.

Future Agenda Items and Meeting Date

The next meeting is set for Tuesday September 13, 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