

Minutes
Town of Durand Regular Board Meeting
Held on September 8, 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 Board of Review Minutes

Minutes of the July 8, 2015 Board of Review 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.

Approval of August 4, 2015 Meeting Minutes

Minutes of the August 4, 2015 Regular Board Meeting were read. Motion made by Stan Ridgeway 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 Audrey Bauer. Balance on hand as of August 31, 2015 was \$133,240.21

Payment of Vouchers:

Vouchers presented to the Board for payment by Lisa Ridgeway, totaled \$18,677.12. Motion made by Mark Weiss and seconded by Penny Bauer to approve vouchers. All in favor-3, opposed-0, motion carried.

Chairman's Report:

Chairman Stan Ridgeway gave the following updates:

The Wisconsin Towns Association will be increasing their annual dues for 2016. This is the first increase in seven years.

The Pepin County Land Conservation Committee is in the process of updating the County's Farmland Preservation Plan as required by the State of Wisconsin's Department of Agriculture, Trade and Consumer Protection. There will be two informational meetings being held regarding this plan update: September 29, 2015 from 2:00pm-4:00pm and September 30, 2015 from 6:00pm-8:00pm.

The Pepin County Highway Department received a call from a resident regarding the pea gravel on Rustad Lane. Stan met with the Highway Dept. to discuss the possibility of having the

sweeper come through and take care of it; this would be about a \$1,000 expense. This will be discussed at the October meeting as an official action item.

Zoning Administrator, Galen Seipel is currently working with Gary Brenner regarding the construction of a 100 cow dairy barn.

Public Comments

Penny Bauer asked if a land use permit has been received for a shed built on the Heffernan residence located in Cedar Court. Clerk Lisa Ridgeway said that a permit has not been received from them. Lisa will contact Zoning Administrator Galen Seipel.

Items to be discussed or acted upon:

Assessor Contract

The board reviewed the contract for Assessor, Galen Seipel. Stan received clarification regarding the extra reimbursement for "State required program changes at cost". Each Township is charged by the state, per parcel. Galen then bills the Town. Motion made by Mark Weiss and seconded by Penny Bauer to approve the 2016-2018 Assessor contract. All in favor-3, opposed-0, motion carried.

Town Roads

Stan distributed the WISLR Road Ratings received from the Pepin County Highway Department. The Board will separately tour the following roads, which have a pavement rating of 5(Fair) and lower: Anibas Ln, Brantner Ln, Cedar Ct, Kee's Ln, Pine St, Ra-Dar Rd, Simpson Ln, Spindler Ln, Sunnyview Rd, Wayne Ln, Whitetail Ln, and Wolfe Ln. Stan noted that Jim Kraft called concerned about the condition of Dorwin's Mill Rd, but currently the road is rated a 6 (Good). The Board will report their findings at the October meeting.

Finance & Budget Workshop

Stan said that he is interested in attending the Finance & Budget Workshop held on September 28, 2015 in Eau Claire. Motion made by Mark Weiss and seconded by Penny Bauer to approve Stan's attendance at the Finance & Budget Workshop. All in favor-3, opposed-0, motion carried.

Future Agenda Items and Meeting Dates

The next meeting is set for Tuesday October 13, 2015 at 7:00. Town Roads, Rustad Ln sweeping, and 2016 Budget Discussion will be on the agenda.

Adjourn,

Stan Ridgeway motioned to adjourn, and Mark Weiss seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 7:49 p.m.

Respectfully Submitted by:

Lisa Ridgeway, Clerk