

Draft Minutes
Town of Durand Regular Board Meeting
September 12, 2017 at 7:00 pm

Call to Order

By Chairman Stan Ridgeway at 7:00 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

Approval of August 8, 2017 Regular Board Meeting Minutes

Minutes of the August 8, 2017 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 Audrey Bauer. Balance on hand as of August 31, 2017, was \$211,320.01

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Lisa Ridgeway, totaled \$22,085.35 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 said that he checked out the condition of Vradenburg Lane after it was brought up at last month's meeting. Stan agrees that it does need some work, and should be on the project list for 2018.

Public Comments

No comments.

Plan Commission Update

The Plan Commission will meet on Thursday September 14, and will continue to work on reviewing ordinances.

Water Quality Resolutions

Chairman Stan Ridgeway distributed a draft of the Water Quality Resolution for the board to review. After discussion, it will be added to the October agenda.

Town Hall

The board discussed the future of the Town Hall. The Town Hall is currently being used for storage of file cabinets. The board discussed the possibility of finding storage elsewhere, and discontinuing electric service there. The Senior Center has an office for rent, so Lisa will call to find out more information. Stan Ridgeway made a motion to discontinue Xcel Energy electric service to the Town Hall, and Mark Weiss seconded. All in favor-3, opposed-0, motion carried.

Kees Lane Turnaround

Stan Ridgeway was contacted by the Highway Department regarding a need for an area for the plow trucks to turn around. The road could be widened at the end, and a turnaround could be added. Stan will continue discussion with the Highway Department, and it will be added as an October agenda item.

Fee Schedule

Dick Bates was present to discuss the fee he was charged for a building permit to place a 12'x24' prebuilt shed. Zoning Administrator Galen Seipel charged a \$300 fee, when an accessory building permit was listed as being \$150 on the fee schedule. Dick was incorrectly charged, so he voided his \$300 check, and rewrote one for \$150. Clerk Lisa Ridgeway will go back and review permit charges, and will reimburse any other overcharges for next month's meeting.

Future Agenda Items and Meeting Date

The next meeting is set for Tuesday October 17, 2017 at 7:00pm. Water quality resolution and 2018 Budget draft will be on the agenda.

Adjournment

Mark Weiss motioned to adjourn, and Penny Bauer seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 8:11 pm.

Respectfully Submitted by:

Lisa Ridgeway, Clerk