

**Approved Minutes
Town of Durand Regular Board Meeting
January 8th, 2024 at 6 pm**

Call to Order

By Chairman Andy Winkler at 6:02 pm

Roll Call

Chairman Andy Winkler, Supervisor I Mark Weiss, Supervisor II Penny Bauer, Treasurer Audrey Bauer and Clerk Brittany Myers, 5 present

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Approval of December 11th, 2023 Board Meeting Minutes

Minutes of the December 11th, 2023 Regular Board Meeting were read. Motion made by Mark Weiss and seconded by Penny Bauer to approve minutes. All in favor-3, opposed-0, motion carried.

Treasurer's Report

The December Treasurer's report was presented to the Board by Treasurer Audrey Bauer. Balance on hand as of December 29th, 2023, was \$517,552.88.

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Brittany Myers, totaled \$437,065.83. Motion made by Andy Winkler and seconded by Mark Weiss for Clerk Brittany Myers to pay vouchers. All in favor-3, opposed-0, motion carried.

Chairman's Reports

Reviewing ordinances within the Town of Durand.

Public Comments

Town residents had questions regarding Brunner Road/Kees Project. Talked regarding a new/updated rental agreement with Riverview Senior Center.

Discussion of the future of Meridian Lane/Bear Creek

Chairman Andy Winkler talked with Chris Bates and Russ from Cedar Corp again regarding the future of Meridian Lane/Bear Creek. There would need to be many discussions, limits set, and legalized paperwork to follow. First step is to have the plan commission committee meet and have a discussion.

Resolution – Authorizing Security Financial Bank Loan for Brunner/Road Kees Lane Road Improvements

Mark Weiss made a motion to accept the resolution of authorizing security financial bank loan for Brunner/Road Kees Lane Road Improvements and seconded by Penny Bauer. Roll call vote was taken, Mark Weiss -yes, Penny Bauer-yes and Andy Winkler -yes. All in favor. Motion carried.

Future Agenda Items and Meeting Date

The next board meeting will take place on February 12th, 2024 starting at 6pm.

Adjournment

Mark Weiss made a motion to adjourn, and Penny Bauer seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 7:00 pm.

Respectfully Submitted by: Brittany Myers, Clerk