

Minutes
Town of Durand Regular Board Meeting
Held on October 8, 2013, immediately following 6:00 road tour
At the Town Hall

Call to Order

By Chairman Stan Ridgeway at 7:13 pm

Roll Call

Chairman Stan Ridgeway, Mark Weiss, Penny Bauer, Clerk Lisa Ridgeway, Treasurer Audrey Bauer, all present.

Others Present

John Wayne

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Approval of September 12, 2013 Regular Board Meeting Minutes

Minutes of the September 12, 2013 Regular Board Meeting were read. Motion made by Stan Ridgeway, 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 Treasurer Audrey Bauer. Balance on hand as of September 30, 2013 was \$97,882.48.

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk, Lisa Ridgeway, totaled \$15,289.38 Motion made by Penny Bauer and seconded by Mark Weiss to approve vouchers. All in favor-3, opposed-0, motion carried.

Chairman's Report

Chairman Stan Ridgeway gave the following report: Posting cases have been received, but the posting location on Brantner Lane may either have to be moved closer to the road, or possibly Wayne Lane, since V Schuh Lane is actually located in the City of Durand.

Public Comments

John Wayne suggested going through the file cabinets this winter, just to get rid of old documents no longer needed.

Items to be discussed or acted upon:

Plan Commission Update

The Plan Commission will meet next on Wednesday November 6, at 6:30pm. Up for discussion is Todd Loomis's shed in Cedarbrook, further review on conditional use and variances.

Road tour discussion

The Board reviewed all of the roads toured. Chairman Stan Ridgeway reported that the township has received a grant in the amount of \$16,000, to be used in 2015. The township will have to match the \$16,000. Chairman Stan Ridgeway has a meeting with the Pepin County Highway Department on Monday October 14, and has been asked to come up with a project to spend the \$16,000 on. Penny Bauer said that Cedar Court could use some rebuilding because of the standing water with heavy rainfall. Stan said that he would pass that on to the Highway Department. Of all of the roads toured this evening, Rustad Lane was in the worst condition. Penny Bauer made a motion for Chairman Stan Ridgeway to attend the Highway Department meeting on October 14, and present Rustad Lane and Cedar Court for TRIP restoration projects. Mark Weiss seconded. All in favor-3, opposed-0.

2014 Budget Discussion

Due to an emergency, Stan Ridgeway had to leave the meeting, and Mark Weiss took over as Chairman. The Board reviewed and discussed the proposed 2014 budget. Another line was added to the budget: Plan Commission Stipend- in the amount of \$3,000. As an incentive to attend the meeting, members could be paid \$30 per meeting.

Future Agenda Items and Meeting Dates

The next meeting is set for Tuesday November 19, 2013, immediately following the 7:00 2014 Budget Hearing, and Special Town Meeting of the Electors. Agenda items are as follows: Plan Commission Update, 2014 Budget, Zoning Administrator Contract, UDC Inspector Contract, and Plan Commission Meeting Stipend.

Adjourn,

Penny Bauer motioned to adjourn, and Mark Weiss seconded. All in favor-2, opposed-0, motion carried. Meeting adjourned at 9:29.

Respectfully Submitted by:

Lisa Ridgeway, Town Clerk

**Minutes
Town of Durand
Road Tour
Held on October 8, 2013 at 6:00pm**

Call to Order

By Chairman Stan Ridgeway at 6:00 pm

Roll Call

Chairman Stan Ridgeway, Mark Weiss, Penny Bauer, Clerk Lisa Ridgeway, all present.

Others Present

John Wayne

The following roads were toured, due to a pavement rating of 6 or lower:

Simpson Lane

6:10-6:13. Cracks were sealed about 3 years ago, no problems since. Culverts will need to be cleaned out.

Wayne Lane

6:27-6:30. Wayne Lane is a driveway that serves only one home, discussion will be held in the future to discontinue as a town road.

Whitetail Lane

6:34-6:36. Whitetail Lane is a driveway that serves only one home, discussion will be held in the future to discontinue as a town road.

Wolfe Lane

6:38-6:41. Wolfe Lane is a gravel road that is narrow and in bad condition. It only serves one residence. Discussion will be held in the future to discontinue as a town road.

Kohler Road

6:49-6:52. This road is a gravel field road. Discussion was held that the road could use some gravel to build it up. Discussion will also be held in the future to possibly discontinue as a town road.

Rustad Lane

6:58-7:02. Road is bumpy, and could use some work, such as fill for the cracks.

Spindler Lane

7:04-7:06. This road is a driveway which leads back to one farm. Discussion will be held in the future to discontinue as a town road.

Road tour adjourned at 7:10

Respectfully Submitted by:

Lisa Ridgeway, Clerk