

**Minutes**  
**Town of Durand Regular Board Meeting**  
**October 9, 2018**

**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 Minutes**

Minutes of the September 11, 2018 Regular Board Meeting were read. Motion made by Mark Weiss to approve the minutes as presented. Stan Ridgeway seconded the motion. All in favor-3, opposed-0, motion carried.

**Treasurer's Report**

The September 2018 Treasurer's report was presented by Audrey Bauer. The balance on hand as of September 28, 2018 was \$216,279.16.

**Payment of Vouchers**

Vouchers presented to the Board for payment by Clerk Lisa Ridgeway, totaled \$28,822.02. Motion made by Penny Bauer and seconded by Mark Weiss for Clerk Lisa Ridgeway to pay vouchers. All in favor-3, opposed-0, motion carried.

**Chairman's Report**

Chairman Stan Ridgeway checked Kees Lane yesterday after the recent heavy rainfall. Water wasn't coming up over the road, but Stan will check back periodically. Stan also checked out Vradenburg Rd and thought that it seemed to be in good condition and could wait until we are eligible for grant money.

Stan received a call from Erickson Trucking regarding putting up a sign near Durand Smokehouse on Hwy 85. The sign may not comply with the town's zoning ordinance and could require a conditional use permit.

**Public Comments**

No public comment

**Assessor/ Zoning Administrator Contract**

Proposals from Chimney Rock Appraisal and Kleven Property Assessments were distributed for review. After discussion, Kleven Property Assessments will be asked to attend next month's meeting for further consideration.

**2019 Budget Preparation**

The board reviewed the 2019 budget, and it will be presented at the November meeting.

**Determine date of next meeting and agenda items**

The next meeting is set for Tuesday, November 13, 2018 with the budget hearing beginning at 6:30 pm, followed by the special meeting of the electors and regular monthly meeting.

**Adjournment**

Mark Weiss motioned to adjourn, and Penny Bauer seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 7:55pm.

**Respectfully Submitted by:**

Lisa Ridgeway, Clerk