

**Approved Minutes
Town of Durand Regular Board Meeting
November 13th, 2023 at 6 pm**

Call to Order

By Chairman Andy Winkler at 6:01 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 October 10th, 2023 Board Meeting Minutes

Minutes of the October 10th, 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 October Treasurer's report was presented to the Board by Treasurer Audrey Bauer. Balance on hand as of October 31st, 2023, was \$239,575.88.

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Brittany Myers, totaled \$22,884.11. Motion made by Mark Weiss and seconded by Penny Bauer for Clerk Brittany Myers to pay vouchers. All in favor-3, opposed-0, motion carried.

Chairman's Reports

Chairman Andy Winkler talked with Russ from Cedar Corp and the engineering part is almost completed and are on track for going out to bids in February.

Public Comment

None

Approve Monarch Paving Company's conditional use permit for temporary asphalt in the Durand quarry

Discussion of the future of Meridian Lane/Bear Creek

Andy Winkler talked with Russ at Cedar Corp regarding the meridian lane/bear creek. He suggested to get the plan commission committee involved.

Finance options for Brunner Rd/Kees Ln state Aid project

Audrey has been working with the bank to line up the loan, it is at 6% interest rate. This is not being used yet, but getting it in place for when we need.

Brunner Rd/Kees Ln state aid project – next steps

Next month we will add a resolution to the agenda for the loan.

Approve town of Durand's budget 2024

Mark Weiss made a motion to approve 2024 budget and Penny Bauer seconded. All in favor – 3, opposed – 0, motion carried.

Property Owner Refusal to Access Survey Site

Jim Kraft spoke regarding the expenses of the checks and who the checks are too. Haven't allowed people on because there 100 foot cooradoor and they don't know what it is for. Picture of their plans, building the bridge up 3 feet higher, road is used as a cut off between 85 and 10, everybody uses, all these trucks use it, all broke up the road is. Town of Durand loaded dump trucks that have no business cutting through for maintance. Need a weight limit on this bridge. Other complaint 100 foot coreadoor what if they ruin my water or a spill on of chemiclas when they are sampling. Water quailities is huge if they start drilling in the creek bed. Repairing rights, 1883 its filling in. Core samples on the bridge, geological survery is to drill down. Spent a lot of time with the surverying company andy did, one they could do with the drone, since this is a sensstivie area, required by WI DOT, just with their lasers not actually cutting any of their properties. There will be no negatively impact on any place they survery. Hydralic survery, cant get to a cost or design or anything until this surveryor is done. 74'ish it was about 50 years old is the bridge, would like to see a weight limit on the road. Cant just throw weight limits on any road, we already changed speed limits. Hydralic testing is bank weight, just all laser surverying. Town of Durand will not be able to replace a bridge for under 20k, koller lane is not an option per the krafts? We have a bridge aid, the point is the permission.

Future Agenda Items and Meeting Date

The next board meeting will take place on Monday December 11th, 2023 starting at 8pm.

Adjournment

Mark Weiss made a motion to adjourn, and Penny Bauer seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 7:48 pm.

Respectfully Submitted by: Brittany Myers, Clerk