

Minutes
Town of Durand Regular Board Meeting
October 11, 2016 at 7:00pm

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, Clerk Lisa Ridgeway present.

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Approval of September 13, 2016 Meeting Minutes

Minutes of the September 13, 2016 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 September 30, 2016 was \$170,098.63.

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Lisa Ridgeway, totaled \$1,346.22. 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 informed the board that he received an email from Maria Nelson, Pepin County Zoning Administrator, regarding a resident owning a lot adjacent to the mobile home court that is interested in having a unique address assigned to their property. Currently all parcels are assigned the address W5433 County Rd V and the lot number. This topic will be added to the November regular board meeting agenda for further discussion.

Public Comments

Mark Weiss updated the board on the recent WTA Transportation Meeting he attended.

Town Roads

The pending projects for Simpson Lane, Spindler, and Whitetail Ln have all begun.

2017 Budget Discussion

The board discussed the 2017 proposed budget in detail. The line item Town Hall Improvement fund has been removed, and the money budgeted will be divided for road maintenance/projects.

Future Agenda Items and Meeting Date

The next meeting is set for Tuesday November 15, 2016. A public hearing on the proposed budget will begin at 6:30, immediately followed by the Special Town Meeting of the Electors and Regular Meeting.

Adjourn

Mark Weiss motioned to adjourn, and Penny Bauer seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 8:55 pm.

Respectfully Submitted by:

Lisa Ridgeway, Clerk