

**Minutes
Town of Durand
Regular Board Meeting
October 16, 2019**

Call to Order

By Chairman Stan Ridgeway at 7:00 pm

Roll Call

Chairman Stan Ridgeway, Supervisor I Mark Weiss, Supervisor II Penny Bauer, and Clerk Lisa Ridgeway present. Treasurer Audrey Bauer, absent,

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Approval of Minutes

Minutes of the September 30, 2019 Regular Board Meeting were read. Motion made by Mark Weiss to approve the minutes as presented, and Penny Bauer seconded the motion. All in favor-3, opposed-0, motion carried.

Treasurer's Report

The September 2019 Treasurer's report was presented by Chairman Stan Ridgeway. The balance on hand as of September 30, 2019 was \$222,212.52.

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Lisa Ridgeway, totaled \$21,923.18. Motion made by Stan Ridgeway and seconded by Penny Bauer for Clerk Lisa Ridgeway to pay vouchers. All in favor-3, opposed-0, motion carried.

Chairman's Report

Chairman Stan Ridgeway will be meeting with Russ from Cedar Corp to discuss possible road repairs to be done with the 90/10 grant. The grant is due January 2020.

The Town of Durand is up for the next \$18,000 LRIP grant, which would require the Town to come up with a five-year plan.

Rick Polzer is in the process of searching for titles in order to remove the junked vehicles on his property.

Another letter will be sent to John Mast for building his garage without a land use permit. If no response to the letter, he will be fined.

Stan presented the 2020 ambulance rates and service updates from the City of Durand. Per capita rates for the City of Durand Ambulance Service will increase from \$9 in 2019 to \$11 for 2020. The Town of Durand has adjusted their budget accordingly.

Public Comments

Town resident Jim Konsela contacted Mark Weiss regarding concerns about a revaluation. According to Eric Kleven with Kleven Property Assessment, the town is currently in good standing and in compliance.

Road Projects

In order to qualify for the LRIP grant, the Town needs to come up with a five-year plan for road projects. After discussion, the board chose the following roads for repair:

1. Pleasant Ridge Rd.
2. Brunner, Kees, and Dorwin's Mill
3. Wolfe Ln
4. Cedar Court
5. Spindler Ln

2020 Budget Preparation

The board prepared the 2020 budget. A new line item was temporarily added this year: Assessor's Plat Project, for the amount of \$10,000. \$23,631 was added from the emergency reserve funds to cover the increase in expenses due to the added Assessors Plat expense, and road projects.

Adjournment

The next meeting is set for Tuesday November 12, with the Budget Hearing beginning at 6:30, immediately followed by the Special Meeting of the Electors and Regular board meeting.

Stan Ridgeway motioned to adjourn, and Mark Weiss seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 7:54 pm.

Respectfully Submitted by:

Lisa Ridgeway, Clerk