

Minutes
Town of Durand Regular Board Meeting, held on November 10, 2015
Immediately following the 2016 Budget Hearing and Special Meeting of the Electors

Call to Order

By Chairman Stan Ridgeway at 8:01 pm

Roll Call

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

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Approval of October 13, 2015 Meeting Minutes

Minutes of the October 13, 2015 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 October 30, 2015 was \$120,582.44.

Payment of Vouchers:

Vouchers presented to the Board for payment by Lisa Ridgeway, totaled \$1,931.27. Motion made by Stan Ridgeway and seconded by Mark Weiss to approve vouchers. All in favor-3, opposed-0, motion carried.

Chairman's Report:

The Pepin County Highway Department has received payment for the last bill for the Rustad Lane project. Hopefully the TRIP grant money will be received by the end of 2015.

Public Comments

Marcellus Traun asked about the status of the Town Hall remodel or new construction. Currently there are no plans for a remodel or new construction, but there are many areas of noncompliance regarding accessibility in the Town Hall that must be addressed. Robert Kees mentioned that the Senior Center could be an option for Elections. Clerk Lisa Ridgeway will call the Senior Center on Wednesday.

Adopt 2016 Budget

Penny Bauer made a motion to adopt the 2016 Budget as presented. Mark Weiss seconded. All in favor-3, opposed-0, motion carried.

Plan Commission Update

The Plan Commission met last month to discuss and approve the Farmland Preservation maps. Tom Brenner is looking into a 100 stall dairy barn, and a Conditional Use Permit may be needed. Zoning Administrator Galen Seipel is working with Tom.

Future Agenda Items and Meeting Dates

The next meeting is set for Tuesday December 8, 2015.

Adjourn, Stan Ridgeway motioned to adjourn, and Mark Weiss seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 8:31 p.m.

Respectfully Submitted by:

Lisa Ridgeway, Clerk