

Minutes
Town of Durand Regular Board Meeting
November 15, 2016 immediately following the
2017 Budget Hearing and
Special Meeting of the Electors, at 6:30pm

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 October 11, 2016 Meeting Minutes

Minutes of the October 11, 2016 Regular Board Meeting were read. Motion made by Penny Bauer and seconded by Stan Ridgeway 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 31, 2016, was \$174,953.12.

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Lisa Ridgeway, totaled \$12,748.39. Motion made by Mark Weiss 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 thanked the Election Inspectors for a smooth Election Day.

Stan informed the board that the road work projects have not been completed, as previously told by the Highway Department. A portion of Simpson Lane was the only work done so far. John Hanz is currently checking with his supervisor as to when they will be.

Stan has received a complaint that quarrying activities have been taking place on Herb Pelke's property. Stan will contact Zoning Administrator Galen Seipel to see if a conditional use permit or a fine is needed.

The City of Durand is starting to work on ambulance contracts, and will be done in time for 2018 contracts.

Public Comments

Jim Kraft brought up water quality concerns caused by over application of manure, and nitrates in the water source. Discussion ensued regarding whether nitrates could be monitored, or if the DNR would handle the issue. The Town of Durand does not currently have an Ordinance in place.

Jim Kraft noted that rain gathers on the bridge on Dorwins Mill Road, and cars can easily lose control. Stan will mention this when he speaks to John Hanz tomorrow.

2017 Budget Approval

Penny Bauer made a motion to approve the proposed 2017 budget as presented. Mark Weiss seconded. All in favor-3, opposed-0, motion carried.

Assigning unique addresses to properties at W5433 Co Rd V

There are four houses not included in the Whispering Pines Mobile Home Court. A resident owning one of the properties 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. Stan will let Maria know that the board is fine with the addressing of the roads, but do not intend to maintain the roads.

2017 Weber Inspections Contract

Penny Bauer made a motion to accept the professional services contract for building inspections by Fred Weber of Weber Inspections. The contract will be from January 1, 2017 thru December 31, 2017. Mark Weiss seconded. All in favor-3, opposed-0, motion carried.

Future Agenda Items and Meeting Date

The next meeting is set for Tuesday December 13, 2016 at 7:00 pm.

Adjourn

Stan Ridgeway motioned to adjourn, and Penny Bauer seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 7:58 pm.

Respectfully Submitted by:

Lisa Ridgeway, Clerk