

**Minutes**  
**Town of Durand Regular Board Meeting**  
**Held on November 18, 2014**  
**Following 2015 Budget Hearing and Special Meeting of the Town Electors**

**Call to Order**

By Chairman Stan Ridgeway at 7:34 pm

**Roll Call**

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

**Others Present**

John Wayne

**Pledge of Allegiance**

Everyone stood together for the Pledge of Allegiance

**Approval of October 14, 2014 Regular Board Meeting Minutes**

Minutes of the October 14, 2014 Regular Board Meeting were read. Motion made by Stan Ridgeway, and seconded by Penny Bauer 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, 2014 was \$113,702.05

**Payment of Vouchers:**

Vouchers presented to the Board for payment by Lisa Ridgeway, totaled \$7,833.22. Motion made by Penny Bauer and seconded by Mark Weiss to approve vouchers. All in favor-3, opposed-0, motion carried.

**Chairman's Report:**

Stan reported that Assessor Galen Seipel is required to attend Department of Revenue sponsored training in 2015 under Sections 70.05 and 73.08 Wisconsin Statutes. In November 2013, notice was sent that the assessed value of each major class of property in the district was not within 10% of the full value of the same major class of property at least once in the four year period 2010, 2011, 2012, and 2013.

The Pepin County Highway Department contacted Stan regarding an irrigation system located on Dorwins Mill Rd that does not meet the required 33 ft from the center of the roadway. This system is located 29 ft from the center.

**Public Comments**

Concern over increased junked vehicles and busses at Country Coaches was brought up. This topic has previously been discussed at Plan Commission meetings, and Stan will follow up Zoning Administrator, Galen Seipel, to see if anything can be done in the matter of possible ordinance violation.

## **Items to be discussed or acted upon:**

### **Poll Workers Compensation**

Mark Weiss made a motion to compensate Poll Workers \$10 per hour, and Chief Inspectors \$11 per hour. Penny Bauer seconded the motion. All in favor-3, opposed-0, motion carried.

### **2015 Budget**

Motion made by Mark Weiss, and seconded by Stan Ridgeway to accept the 2015 budget as presented. All in favor-3, opposed-0, motion carried.

### **2015 Building Inspector Contract**

The Board reviewed the contract submitted by Fred Weber of Weber Inspections. Weber Inspections will collect all Permit Fees from the owner or contractor that will cover all costs for the building inspections. At no time will the Town of Durand incur any cost for the inspections. Due to the rising costs of transportation, insurance, postage and office supplies, Weber Inspections will be increasing each permit by a nominal fee of \$25. This is the first price increase in 9 years. The contract will be from January 1, 2015 through December 31, 2015. Motion made by Mark Weiss, and seconded by Penny Bauer, to approve the contract with Weber Inspections. All in favor-3, opposed-0, motion carried.

### **Town Hall**

Gary Carrier of Fuzzy's Construction checked out the town hall on Election Day. He noted that the windows, doors, floors and walls could be sealed. Also, the poll workers compiled a list of things to be done: more electrical outlets, shelving, storage, etc.

### **Plan Commission Update**

Irrigation Ordinance, Citation Ordinance, and Building Construction Ordinance can all be approved once the deposit amounts are included.

### **Future Agenda Items and Meeting Dates**

The next meeting is set for Tuesday December 9, 2014. Agenda items are as follows: Plan Commission update, Town Hall, and Implements of Husbandry.

### **Adjourn,**

Stan Ridgeway motioned to adjourn, and Penny Bauer seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 8:35pm.

### **Respectfully Submitted by:**

Lisa Ridgeway, Clerk