

**Minutes**  
**Town of Durand Regular Board Meeting**  
**December 8, 2015 at 7:00pm**

**Call to Order**

By Chairman Stan Ridgeway at 7:00 pm

**Roll Call**

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

**Pledge of Allegiance**

Everyone stood together for the Pledge of Allegiance

**Public Hearing**

A public hearing was held regarding a Conditional Use Permit for Tom Brenner: Building within 100 ft of property line. Mark Weiss said that he received a phone call that construction of the barn began before approval. No one spoke against the Conditional Use Permit.

**Approval of November 10, 2015 Meeting Minutes**

Minutes of the November 10, 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 November 30, 2015 was \$144,308.57.

**Payment of Vouchers:**

Vouchers presented to the Board for payment by Chairman Stan Ridgeway, totaled \$8,212.51. Motion made by Penny Bauer and seconded by Stan Ridgeway to approve vouchers, including Clerk Lisa Ridgeway making Xcel Energy payment once bill arrives. All in favor-3, opposed-0, motion carried.

**Chairman's Report:**

The Pepin County Highway Department sent a bill for private party sand for Bob Spindler. Stan will contact them to remind them that the Town of Durand passed a resolution stating that they would no longer bill for individual Highway Department services. There are local businesses that can provide this service to residents.

**Public Comments**

No comments

**Conditional Use Permit for Tom Brenner: Building within 100 ft of property line.**

Mark Weiss made a motion to approve the Conditional Use Permit for Tom Brenner. Stan Ridgeway seconded. All in favor-3, opposed-0, motion carried.

**Reserve Funds**

After the topic was brought up at the November meeting, Clerk Lisa Ridgeway contacted Wisconsin Towns Association regarding the reserve balance in the money market savings account. It is recommended that the balance be earmarked for future use.

**Weber Inspections 2016 Contract**

Chairman Stan Ridgeway presented the 2016 contract for Weber Inspections. Mark Weiss made a motion to approve the contract. Penny Bauer seconded. All in favor-3, opposed-0, motion carried.

**Polling Place Location**

Clerk Lisa Ridgeway contacted the Senior Center for information on holding Elections there. The capacity is 96, and the cost per Election is \$150, and \$20 per hour for other uses. Stan Ridgeway made a motion for Clerk Lisa Ridgeway to request a two year contract for review at the next meeting in January. Mark Weiss seconded, motion carried.

**Reappoint Election Officials**

Mark Weiss made a motion to reappoint current Election Officials: Audrey Bauer, Zita Stewart, Carol Prissel, Darlene Bauer, Stella Bauer, Diane Sinz, and Sandy Wayne. Penny Bauer seconded. All in favor-3, opposed-0, motion carried.

**Plan Commission Update**

Chairman Stan Ridgeway gave an update from the December meeting.

**Future Agenda Items and Meeting Dates**

The next meeting is set for Tuesday January 12, 2015.

**Adjourn,** Mark Weiss motioned to adjourn, and Stan Ridgeway seconded. All in favor-3, opposed-0, motion carried.

**Respectfully Submitted by:**

Stan Ridgeway, Chairman