

**Minutes**  
**Town of Durand Regular Board Meeting**  
**December 8, 2020 immediately following the 6:00**  
**Special meeting of the Electors**

**Call to Order**

By Chairman Stan Ridgeway at 6:52 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 November 24, 2020 Board Meeting Minutes**

Minutes of the November 24, 2020 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 November Treasurer's report was presented to the Board by Treasurer Audrey Bauer. Balance on hand as of November 30, was \$210,501.97

**Payment of Vouchers**

Vouchers presented to the Board for payment by Clerk Lisa Ridgeway totaled \$20,796.48 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**

Stan Ridgeway updated the board on the mobile home on the Thomas & Vicky Wayne property. Their property is zoned General Rural Flexible, and a mobile home is not permitted unless it is located in a mobile home park. Patrick Beilfuss has issued a zoning violation letter, and the topic will be added to the January meeting.

**Public Comment**

None

**Adopt 2021 Budget**

Mark Weiss made a motion to approve the 2021 budget, and Penny Bauer seconded. All in favor-3, opposed-0, motion carried.

**Hwy 10 Special Assessment**

Stan made a motion to approve the Hwy 10 Special Assessment with a five-year payoff with zero interest, to include penalties for non-payment. Mark Weiss seconded the motion. All in favor-3, opposed-0, motion carried.

**Hwy 10 Assessor's Plat**

Stan made a motion to approve the Hwy 10 Assessor's Plat, and Penny seconded the motion. All in favor-3, opposed-0, motion carried.

**Govpaynet for tax collection**

With Govpaynet, Payments for Property taxes and Personal Property Taxes can be made by credit/debit card or electronic check. A 2.35% service charge fee will be added to credit/debit card usage and \$1.50 for electronic check, but no cost to the Town. Mark made a motion for Audrey to use Govpaynet as a form of tax payment, and Penny seconded the motion. All in favor-3, opposed-0, motion carried.

**Assessor Contract**

Mark made a motion to approve the contract for Kleven Properties, at \$5,100 per year. Stan seconded the motion. All in favor-3, opposed-0, motion carried.

**Building Inspector Contract**

Stan made a motion to approve the Building Inspector contract for Fred Weber, at no cost to the Town. Penny seconded. All in favor-3, opposed-0, motion carried.

**Adjournment**

The next board meeting will take place on January 12, following the 6:00 pm. Caucus. Stan motioned to adjourn, and Mark seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 7:11pm.

**Respectfully Submitted by:**

Lisa Ridgeway, Clerk