

Minutes
Town of Durand Regular Board Meeting
December 11, 2018

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 and Clerk Lisa Ridgeway present.

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Approval of Minutes

Minutes of the November 13, 2018 Regular Board Meeting were read. Motion made by Penny Bauer to approve the minutes as presented. Mark Weiss seconded the motion. All in favor-3, opposed-0, motion carried.

Treasurer's Report

The November 2018 Treasurer's report was presented by Audrey Bauer. The balance on hand as of November 30, 2018 was \$214,869.76.

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Lisa Ridgeway, totaled \$20,151.31. Motion made by Penny Bauer and seconded by Mark Weiss for Clerk Lisa Ridgeway to pay vouchers. All in favor-3, opposed-0, motion carried.

Chairman's Report

Chairman Stan Ridgeway said that he was contacted by Brent Bauer of the Highway Department, regarding a possible turn-around solution needed for the end of Kees Lane. Brent said that the Highway Department was contacted by Karen Berger because plows have been turning around in her driveway.

Stan has met with Galen Seipel, the previous Town Assessor, and was given all of the town's documents to hand over to the new Assessor, Kleven Appraisal.

Public Comments

No public comment

Zoning Administrator Appointment

Stan didn't receive a response from town residents regarding interest in becoming Zoning Administrator. He will continue to ask around and make some phone calls.

Approval of Durand Rural Fire Department By-Laws

After review of the Durand Rural Fire Department By-Laws, Stan Ridgeway made a motion to approve the by-laws as presented. Penny Bauer seconded the motion. All in favor-3, opposed-0, motion carried.

Municipal Ambulance Service Contract

After review of the Municipal Ambulance Service Contract, Mark Weiss made a motion to approve the contract as presented. Stan Ridgeway seconded the motion. All in favor-3, opposed-0, motion carried.

Determine date of next meeting and agenda items

The next meeting is set for Tuesday, January 15, immediately following the caucus, which begins at 7:00 pm.

Adjournment

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