

Minutes
Town of Durand Regular Board Meeting
December 12, 2017

Call to Order

By Chairman Stan Ridgeway at 7:02 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 November 14, 2017 Regular Board Meeting Minutes

Minutes of the November 14, 2017 Regular Board Meeting were read. Motion made by Mark Weiss 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 November 30, 2017, was \$206,367.08. Audrey also notified the board that she has appointed Diane Sinz as a deputy treasurer if needed for the upcoming tax season.

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Lisa Ridgeway, totaled \$7,980.50. Motion made by Stan Ridgeway 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 met with the Kris Quandt, the Pepin County Highway Commissioner to discuss upcoming road projects for the summer of 2018. If possible, the Highway Department would like the list by the end of December. Stan was informed that Vradenburg Rd is in very poor condition, and was quoted \$83,550 to completely repair the road. A quote is also being written up for Dorwin's Mill Rd. Stan also presented the Pavement Rating Approval form, which he will sign in order for Kris to complete the WISLR Pavement Ratings.

Stan will be attending the upcoming Rural Fire Department meeting on Thursday, December 14 at 6:00 pm. Stan will be unable to attend the Plan Commission Meeting scheduled for the same night.

Public Comments

Penny Bauer gave a brief update regarding the Pepin County Board of Health declining to approve the Water Quality Ordinance.

Appointment of Election Inspectors

Clerk Lisa Ridgeway recommended the following Election Inspectors for reappointment: Estella Bauer, Zita Stewart, Carol Prissel, Stan Ridgeway, and Sandy Wayne and Diane Sinz for Chief Inspectors. Penny Bauer also said she was interested, so she will be added to the list of appointments. Mark Weiss made a motion to appoint/reappoint the Election Inspectors, and Penny Bauer seconded. All in favor-3, opposed-0, motion carried.

Building Inspector Contract

After discussion, Mark Weiss made a motion to accept the contract as presented, with Fred Weber of Weber Inspections. Stan Ridgeway seconded the motion. All in favor-3, opposed-0, motion carried.

Zoning Administrator Contract

After discussion, Stan Ridgeway made a motion to accept the contract as presented, with Galen Seipel, Zoning Administrator. Penny Bauer seconded the motion. All in favor-3, opposed-0, motion carried.

Monarch Paving Conditional Use Permit

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

Riverview Community Center Contract

Penny Bauer made a motion to accept the contract with the Riverview Community Center to rent the available office for storage. Mark Weiss seconded the motion. All in favor-3, opposed-0, motion carried.

Determining date of next meeting and agenda items

The next meeting is set for Tuesday January 16, 2017 at 7:00 pm. WTA 2018 District Meeting, and fire department discussion will be on the agenda.

Adjournment

Stan Ridgeway motioned to adjourn, and Penny Bauer seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 7:49 pm.

Respectfully Submitted by:

Lisa Ridgeway, Clerk