

**Approved Minutes
Town of Durand Regular Board Meeting
February 12th, 2024 at 6 pm**

Call to Order

By Chairman Andy Winkler at 6:10 pm

Roll Call

Chairman Andy Winkler, Supervisor I Mark Weiss, Supervisor II Penny Bauer, Treasurer Audrey Bauer and Clerk Brittany Myers, 5 present

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Approval of January 8th, 2024 Board Meeting Minutes

Minutes of the January 8th, 2023 Regular Board Meeting were read. Motion made by Mark Weiss and seconded by Penny Bauer to approve minutes. All in favor-3, opposed-0, motion carried.

Treasurer's Report

The January Treasurer's report was presented to the Board by Treasurer Audrey Bauer. Balance on hand as of January 31st, 2024, was \$489,288.00.

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Brittany Myers, totaled \$385,863.86. Motion made by Mark Weiss and seconded by Penny Bauer for Clerk Brittany Myers to pay vouchers. All in favor-3, opposed-0, motion carried.

Chairman's Reports

Bids for the Brunner/Keys Road project will be going out for publication in the next weeks and months.

Public Comments

Town residents had questions regarding Brunner Road/Kees Project. Steve Berger mentioned needing a new culvert when the Brunner Road/Kees project is taking place. Andy Winkler will be checking in with Russ at Cedar Corp.

Steve Berger/Rural Mutual

Rural Mutual Insurance representative Steve Berger gave a summary of coverage and premiums for the Town of Durand.

Riverview Community Center Agreements/Contracts

Mark made a motion to approve the Riverview community center agreements/contracts for the 2-year mark and seconded by Penny Bauer. All in favor – 3, opposed- 0, motion carried.

Recommendation from Plan Commission on Ordinances regarding road adoptions and property controls

Chairman Andy Winkler talked through the recommendations from the Plan Commission meeting. The complaints on the property ordinances, Dave Schneider the Plan Commission Chair stated he would talk to property owners first. The Meridian Lane/Bear Creek would be on the property owner Dennis Hayden to get the road up to parr and then they would move forward, Andy Winkler recommended to Dennis Hayden to talk with Chris Bates directly on the road maintenance to see what else needs to get done.

Wisvote 2024 Memorandum

Chairman Andy Winkler signed the 2024 Memorandum of understanding relating to Wisvote.

Approve Reserved Funds for Brunner Road Project

Mark Weiss made a motion to approve the reserved funds for Brunner Road Project and year mark the 41 thousand of extra supplemental shared revenue until we get the loan paid off, seconded by Penny Bauer. All in favor – 3, opposed – 0, motion carried.

Checkbook Audit

The town board performed the 2023 checkbook audit

Future Agenda Items and Meeting Date

The next board meeting will take place on March 4th, 2024 starting at 6pm.

Adjournment

Penny Bauer made a motion to adjourn, and Mark Weiss seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 7:45 pm.

Respectfully Submitted by: Brittany Myers, Clerk