Draft Minutes Town of Durand Regular Board Meeting May 10th, 2022 at 6:00 pm

Call to Order

By Chairman Stan Ridgeway at 6:00 pm

Roll Call

Chairman Stan Ridgeway, Supervisor I Mark Weiss, Supervisor II Penny Bauer, Clerk Brittany Myers, Treasurer Audrey Bauer all present.

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Approval of April 19th, 2022 Board Meeting Minutes

Minutes of the April 19th, 2022 Regular Board Meeting were read. Motion made by Mark Weiss and seconded by Stan Ridgeway to approve minutes as presented. All in favor-3, opposed-0, motion carried.

Treasurer's Report

The April Treasurer's report was presented to the Board by Treasurer Audrey Bauer. Balance on hand as of April 29th, 2022, was \$230,160.91.

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Brittany Myers, totaled \$7,962.85 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 Report

None

Public Comment

Audrey Bauer made a comment regarding the Dorwins Mill/Traun's 4 way stop about possibly getting a new sign that says stop ahead as there has been many complaints on people not stopping at the stop sign on Dorwins Mill and County Rd V. Chairman Stan Ridgway was going to mention this to the sheriff's department as well. Also Dan Bauer mentioned Hwy 10 there is a solid yellow light for caution to slow down, but made a comment on maybe looking into a flashing light or even look into getting a solar panel on Hwy 10.

Cemetery Discussion

The Pepin County tax record shows that the Potters field is part of the City of Durand's property.

Cemetery Ordinance

Penny Bauer made a motion to approve the adopted 2022-2 Town of Durand cemetery ordinance and Mark Weiss seconded the motion. All in favor-3, opposed-0, motion carried.

Address Sign Installation

No update on the address sign installation at this time.

Approval of Durand Rural Fire Department Inc. 2023 Budget Mill Rate Increase

Mill rate increase from .00027 to .00031 which is about \$4 per \$100,000 assessed value. With this increase, the generated rate for the fire department will be about a \$1,200 increase. Stan Ridgeway made a motion to approve the mill rate change from .00027 to .00031 and Penny Bauer seconded the motion. All in favor-3, opposed 0, motion carried.

Future Agenda Items and Meeting Date

The next board meeting will take place on June 7th, 2022 at 7:00 pm.

Adjournment

Stan Ridgeway motioned to adjourn, and Mark Weiss seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 6:30 pm.

Respectfully Submitted by:

Brittany Myers, Clerk