# Draft Minutes Town of Durand Regular Board Meeting June 13th, 2023 at 8:15 pm

#### Call to Order

By Chairman Stan Ridgeway at 8:15 pm

#### **Roll Call**

Chairman Stan Ridgeway, 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 May 16th, 2023 Board Meeting Minutes

Minutes of the May 16<sup>th</sup>, 2023 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 May Treasurer's report was presented to the Board by Treasurer Audrey Bauer. Balance on hand as of May 31st, 2023, was \$270,412.70.

#### **Payment of Vouchers**

Vouchers presented to the Board for payment by Clerk Brittany Myers, totaled \$9,221.97. Motion made by Stan Ridgeway and seconded by Mark Weiss for Clerk Brittany Myers to pay vouchers. All in favor-3, opposed-0, motion carried.

## Chairman's Report

Chairman Stan Ridgeway stated the shared revenue has increased if the governor signs it. Stan Ridgeway has resigned from the Chairman's position after the July meeting.

#### **Public Comment**

None

#### **Hoyt CSM**

Ron Jasperson spoke about Matt Hoyt's CSM and explained they combined 3 parcels into 1 in order to build a shed. Mark Weiss made a motion to approve the Hoyt CMS and seconded it by Penny Bauer. All in favor - 3, opposed - 0, motion carried.

#### **Future Agenda Items and Meeting Date**

The next board meeting will take place on Monday July 17<sup>th</sup>, 2023 at 6pm.

## Adjournment

Stan Ridgeway a motion to adjourn, and Mark Weiss seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 8:40 pm.

Respectfully Submitted by: Brittany Myers, Clerk