

Draft Minutes
Town of Durand Regular Board Meeting
July 17th, 2023 at 6 pm

Call to Order

By Chairman Stan Ridgeway at 6:05 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 June 13th, 2023 Board Meeting Minutes

Minutes of the June 13th, 2023 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 June Treasurer's report was presented to the Board by Treasurer Audrey Bauer. Balance on hand as of June 30th, 2023, was \$261,529.45.

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Brittany Myers, totaled \$15,811.00. 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 Chris Bates is here to talk through some road projects. County will hopefully get working on the address signs soon, they are working on hiring. Chairman Stan Ridgeway recommended if the ARPA funds aren't used by the township and can't find a use for the funds to donate to some of the funds to a 501C3 like the swimming pool, Fire Dept etc. We are using the ARPA funds for the new address signs and installation of them, but will still have some left over.

Public Comment

Dan Bauer told Stan Ridgeway great job being a chairman. Chris Bates spoke about projects for the Town of Durand. Dorwin's Mill project, Chris is working through some contracts with the state, Town applied for a County Bridge Aid which has been approved.

Pleasant Ridge Rd– Saved \$5,000 on that project, need to be allocated to another project by end of June 2023, June 2025 has to be applied somewhere or can move it to another town if not able to get used before June 2025. Seal coating on maple ridge around Aug 2, 2023, flashing light on

Hwy 10 working on getting discounted from Xcel and working on a solar light instead for Hwy 10. Zoning signs/Address signs for man power working on, trying to find summer help/part timers. Pacer readings, got some communication from state DOT town of Durand zoning signs they don't want to see up anymore. Not sure if they are required to be up or not. Town line zoning signs, really eliminating only 3 signs on the state highways, just green signs that says Town of Durand. Could add a name/description underneath. Chris Bates also mentioned that seal coating really preserves the road.

Next Seps on Brunner Road/Kees Ln State Aid Project

Chris Bates gave an update on Brunner Road/Kees Ln – Cedar Corp worked on the funding from the start, Chris Bates has now been in touch with Cedar Corp on this project funds. Project would need to be completed by 2026 in order to receive the funding. On this project, the Town of Durand would need to pay for everything up front and once the proper paperwork is all filled out and turned in, the town of Durand would then get reimbursed. County wouldn't have much involved in this project. State is willing to make adjustments to the grants if both Brunner Road/Keens Ln isn't done on the same day. Next step to keep it going would be to call Russ from Cedar Corp, come into a meeting, and talk through the next steps on how to get this going. Could contact a financial advisor on the paying. Town of Durand will call Russ at Cedar Corp to get this on the agenda for next month.

Steps for filling Town Chairman

Placed it on the website and submitted it to the Wedge, hoping for someone to turn in a letter of interest.

Future Agenda Items and Meeting Date

The next board meeting will take place on Tuesday August 8th, 2023 at 6pm.

Adjournment

Stan Ridgeway made a motion to adjourn, and Mark Weiss seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 64:58 pm.

Respectfully Submitted by: Brittany Myers, Clerk