

**Approved Minutes
Town of Durand Regular Board Meeting
September 27th, 2023 at 6 pm**

Call to Order

By Chairman Andy Winkler at 6:00 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 August 8th, 2023 Board Meeting Minutes

Minutes of the August 8th, 2023 Regular Board Meeting were read. Motion made by Mark Weiss and seconded by Penny Bauer to approve minutes as presented with the change of Mark Weiss and not Stan Ridgeway present. All in favor-3, opposed-0, motion carried.

Treasurer's Report

The August Treasurer's report was presented to the Board by Treasurer Audrey Bauer. Balance on hand as of August 31st, 2023, was \$267,961.01.

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Brittany Myers, totaled \$35,551.28. 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

Road project that is in the agenda items.

Public Comment

Zita Stewart questioned moving the new road signs that were put up for plowing and mowing purposes. All town of Durand resident's road signs were placed in the distance of the road, but they are up for negotiation for replacement.

Discussion of the future of Meridian Lane

Dennis Hayden came to talk regarding the Meridian/Bear Creek road that a few of the residents plows, about 9 lots and 7 are occupied. Dennis discussed he would like this to be a town road and leveled out with crushed rock here and there when needed. Will be discussed at future meetings.

Finance options for Brunner Rd/Kees Ln state Aid project

Treasurer Audrey Bauer presented possible financing options for the Town of Durand

Designs/service contract of the Brunner Rd/Kees In state aid project

Russ came again from Cedar Corp, want bids for sure by March at the latest, even February would be better. Have to make a decision in October. Next steps need to make a decision if we want to spend that much money and how to go about it through financing etc.

Assessor Contracts

Mark Weiss Made a motion to approve the 2024 and 2025 assessor contracts for \$16,200 and \$5,600 and Penny Bauer seconded, all in favor-3, opposed-0, motion carried.

Future Agenda Items and Meeting Date

The next board meeting will take place on Tuesday October 10th, 2023 following plan commission meeting starting at 6pm.

Adjournment

Mark Weiss made a motion to adjourn, and Penny Bauer seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 7:13 pm.

Respectfully Submitted by: Brittany Myers, Clerk