

**Approved Minutes  
Town of Durand Regular Board Meeting  
December 11<sup>th</sup>, 2023 at 8 pm**

**Call to Order**

By Chairman Andy Winkler at 8:01 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 November 13<sup>th</sup>, 2023 Board Meeting Minutes**

Minutes of the November 13<sup>th</sup>, 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 November Treasurer's report was presented to the Board by Treasurer Audrey Bauer. Balance on hand as of November 31<sup>st</sup>, 2023, was \$245,408.42.

**Payment of Vouchers**

Vouchers presented to the Board for payment by Clerk Brittany Myers, totaled \$23,028.91. Motion made by Andy Winkler and seconded by Mark Weiss for Clerk Brittany Myers to pay vouchers. All in favor-3, opposed-0, motion carried.

**Chairman's Reports**

We received a complaint regarding chickens loose and junk in yards, we reached out to Cedar Corp regarding the ordinances. Will be sending the property owners a copy of the ordinances to make them aware of the Town of Durand Ordinances.

**Public Comments**

Dan G. Bauer asked if anything came up with Jim Kraft and the surveying for Dorwin Mills Road Bridge. They suggested a different way to survey and the engineer agreed to that instead.

Audrey Bauer also mentioned that the taxes went up on average \$300 per property owner. Due to the housing marketing and the rates increasing due to housing growth.

**Discussion of the future of Meridian Lane/Bear Creek**

Chairman Andy Winkler talked with Chris Bates at the county and he will be checking out Meridian Lane/Bear Creek himself. The ordinances will need to be looked at and schedule a plan commission meeting.

### **Finance options for Brunner Rd/Kees Ln state Aid project**

Audrey Bauer put together a resolution and sent it off to Cedar Corp. They suggested to get it legalized. Audrey called Seifert office to see if he would be able to look over the resolution. Russ hasn't given any more updates on the project, but did receive the 1<sup>st</sup> engineering cost which was paid at the December 2023 meeting.

### **Resolution – Authorizing Security Financial Bank Loan for Brunner/Road Kees Lane Road Improvements**

Will be sending resolution for legal agreement

### **Building Inspector Contract**

Mark Weiss made a motion to approve Fred Weber's building inspector contract for the 2024 year and Penny Bauer seconded. All in favor-3, opposed-0, motion carried.

### **Nominate and appointment of election inspectors – term from Jan 1, 2024 – Dec 31, 2025**

The following Election Officials were recommended by Clerk Brittany Myers for reappointment: Diane Sinz, Louella Simpson, Stan Ridgeway, Zita Stewart, Carol Prissel, Kay Hayden, Dennis Hayden, Brittany Myers and Estella Bauer. Motion made by Mark Weiss to reappoint the Election Officials for the term of Jan 1, 2024 - Dec 31<sup>st</sup>, 2025. Penny Bauer seconded. All in favor-3, opposed-0, motion carried.

### **Ambulance Agreement**

Mark Weiss made a motion to approve the 2024 Ambulance Agreement 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 January 8<sup>th</sup>, 2023 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 8:41 pm.

**Respectfully Submitted by:** Brittany Myers, Clerk