

**Minutes**  
**Town of Durand Regular Board Meeting**  
**January 15, 2019**

**Call to Order**

By Chairman Stan Ridgeway at 7:07 pm

**Roll Call**

Chairman Stan Ridgeway, Supervisor I Mark Weiss, Supervisor II Penny Bauer, Treasurer Audrey Bauer and Clerk Lisa Ridgeway present.

**Pledge of Allegiance**

Everyone stood together for the Pledge of Allegiance

**Approval of Minutes**

Minutes of the December 11, 2018 Regular Board Meeting were read. Motion made by Penny Bauer to approve the minutes as presented. Mark Weiss seconded the motion. All in favor-3, opposed-0, motion carried.

**Treasurer's Report**

The December 2018 Treasurer's report was presented by Audrey Bauer. The balance on hand as of December 31, 2018 was \$465,453.01

**Payment of Vouchers**

Vouchers presented to the Board for payment by Clerk Lisa Ridgeway, totaled \$300,836.18. Motion made by Penny Bauer and seconded by Mark Weiss for Clerk Lisa Ridgeway to pay vouchers. All in favor-3, opposed-0, motion carried.

**Chairman's Report**

Chairman Stan gave an update regarding the City and Rural Fire Department, and said that the merger process is still being discussed between the departments.

Stan said that the ambulance is still having response issues mostly during the morning hours. Three calls were missed for the month of December.

The City of Durand is looking into the annexation of the Town of Durand portion of the Forest Hill Cemetery. The City is planning on re-mapping the cemetery, and would like to annex the entire cemetery at this time.

**Public Comments**

No public comment

**Culvert on Pleasant Ridge**

The Pepin County Highway Department provided a bid to replace the damaged culvert, at a cost of \$14,025. After discussion, the board decided that other bids would be taken, due to the unexpected costly replacement.

**Town of Durand Zoning Administrator**

Chairman Stan Ridgeway distributed copies of a proposal from Cedar Corp, for the duty of Zoning Administrator. The discussion will be tabled until the length of the contract/end date can be clarified.

**Determine date of next meeting and agenda items**

The next meeting is set for Tuesday, February 19, at 7:00 pm. The WTA District Meeting, Zoning Administrator Contract, and Checkbook Audit will be on the agenda.

**Adjournment**

Mark Weiss motioned to adjourn, and Penny Bauer seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 7:40 pm.

**Respectfully Submitted by:**

Lisa Ridgeway, Clerk