

**Minutes**  
**Town of Durand Regular Board Meeting**  
**February 13, 2018 at 7:00 pm**

**Call to Order**

By Chairman Stan Ridgeway at 7:04 pm

**Roll Call**

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

**Pledge of Allegiance**

Everyone stood together for the Pledge of Allegiance

**Approval of January 16, 2018 Regular Board Meeting Minutes**

Minutes of the January 16, 2018 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 Treasurer's report was presented to the Board by Audrey Bauer. Balance on hand as of January 31, 2018 was \$429,851.15.

**Payment of Vouchers**

Vouchers presented to the Board for payment by Clerk Lisa Ridgeway, totaled \$259,883.66. Motion made by Mark Weiss and seconded by Stan Ridgeway for Clerk Lisa Ridgeway to pay vouchers. All in favor-3, opposed-0, motion carried.

**Chairman's Report**

No updates

**Public Comments**

Circuit Court Judge candidate Tom Clark introduced himself and gave a brief background on his career and family life.

**Ambulance Contract**

Stan Ridgeway distributed copies of the ambulance contract for review. Penny Bauer made a motion to approve the ambulance contract as presented. Mark Weiss seconded. All in favor-3, opposed-0, motion carried.

**Road Repairs**

Stan Ridgeway distributed copies of a preliminary estimate from the Pepin County Highway Department for the repair of Dorwin's Mill Rd. Option #1 was 1 1/2" HMA Paving, wedging, 3/4 aggregate for shouldering and spray patching joints, for \$55,550. Option B included sealcoating, wedging, 3/4 aggregate for shouldering and spray patching joints, for \$24,200. The bids are significantly higher than bids received in the past, so Stan will contact Highway Commissioner Kris Quant for an explanation for the increase.

**WISVOTE Memorandum of Understanding**

Clerk Lisa Ridgeway distributed a copy of the WISVOTE Memorandum of Understanding. After discussion, Stan Ridgeway made a motion to accept the memorandum as presented. Penny Bauer seconded. All in favor-3, opposed-0, motion carried

**Audit Checkbook**

The board took time to audit the 2017 checkbook

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

The next meeting is set for Thursday March 8, 2018 at 7:00 pm.

**Adjournment**

Stan Ridgeway motioned to adjourn, and Mark Weiss seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 8:30 pm.

**Respectfully Submitted by:**

Lisa Ridgeway, Clerk