

Minutes
Town of Durand Regular Board Meeting
March 10, 2020

Call to Order

By Chairman Stan Ridgeway at 7:00 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 February 13 Regular Board Meeting Minutes

Minutes of the February 13, 2020 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 Treasurer's report was presented to the Board by Treasurer Audrey Bauer. Balance on hand as of February 29, 2020, was \$169,044.90.

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Lisa Ridgeway, totaled \$9,873.40. Motion made by Stan Ridgeway and seconded by Penny Bauer for Clerk Lisa Ridgeway to pay vouchers. All in favor-3, opposed-0, motion carried.

Chairman's Report

Stan updated the board that a laptop has been purchased through the Election Security Subgrant Program. Clerk Lisa applied for the grant to achieve baseline security and keep voter information and Election tasks safe.

Public Comment

Clerk Lisa Ridgeway said that she received another phone call from Jim Konsela regarding the phone number listed for Kleven Property Assessment on the Town of Durand website. This topic was discussed at the January meeting, but Jim said that he wanted it to be clarified that the office number listed was **incorrect**. Lisa informed him that the number she used was listed on Kleven's business card, and had no idea the card was outdated. Jim told Lisa that he would be attending tonight's meeting to discuss further, but did not attend.

Acceptance of DOT Grant for Brunner & Kees Lane

Chairman Stan Ridgeway informed the board that the DOT has dropped the grant to a 70/30 grant. The total for the Brunner & Kees Lane projects would be \$712,123. Stan presented loan and payment information, and made a motion to accept the 70/30 grant. A roll call vote was taken: Penny Bauer- yes Mark Weiss- yes Stan Ridgeway- yes. All in favor-3, opposed-0, motion carried.

Pepin County Highway Department Contract

After review, the board would like to table the contract due to the binding language that the town must spend a minimum amount of money each year for projects. Stan would like to have Kris Quandt, the Highway Commissioner attend next months meeting to discuss further.

Update on Hwy 10 Assessor's Plat

No updates

Future Agenda Items and Meeting Date

The next meeting is set for Tuesday April 21 with the Annual Meeting beginning at 6:00, and the Regular Meeting immediately following.

Adjournment

Mark Weiss motioned to adjourn, and Stan Ridgeway seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 7:58 pm.

Respectfully Submitted by:

Lisa Ridgeway, Clerk