

**Minutes**  
**Town of Durand Regular Board Meeting**  
**Held on April 15, 2014 at 7:00pm,**  
**At the Town Hall**

**Call to Order**

By Chairman Stan Ridgeway at 7:02 pm

**Roll Call**

Chairman Stan Ridgeway, Mark Weiss, Clerk Lisa Ridgeway, Treasurer Audrey Bauer, all present. Penny Bauer, absent.

**Others Present**

Jim Kraft, John Wayne, Steve Berger

**Pledge of Allegiance**

Everyone stood together for the Pledge of Allegiance

**Approval of March 11, 2014 Regular Board Meeting Minutes**

Minutes of the March 11, 2014 Regular Board Meeting Minutes were read. Motion made by Stan Ridgeway, and seconded by Mark Weiss to approve minutes as presented. All in favor-2, 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 March 31, 2014 was \$114,215.89

**Payment of Vouchers:**

Vouchers presented to the Board for payment by Clerk, Lisa Ridgeway, totaled \$6,440.38 Motion made by Mark Weiss and seconded by Stan Ridgeway to approve vouchers. All in favor-2, opposed-0, motion carried.

**Chairman's Report:**

Stan Ridgeway attended the All Towns meeting in March, and found that most Towns are working on zoning and sand mine issues. Also, after speaking with John Hanz, Pepin County Highway Commissioner, the work on Rustad Rd should be complete by the end of summer. Paperwork is still being done for the grant.

**Public Comments**

Jim Kraft asked how 2014 compares with 2013 for road maintenance. Stan Ridgeway said that 2013 came in under budget, and was uncertain of the status of 2014 as of yet. Jim said that the town needs to keep in mind that a specific amount must be spent in order to receive transportation aids from the state.

Mark Weiss received a dog complaint, and the individual had questions about fence construction. Mark referred the complaint to the Pepin County Sheriff's Department, and referenced the WI Statutes. The town does not have an ordinance regarding dog complaints.

Jim Kraft asked about the possibility of requiring all dogs within the town to be chipped for identification. The cost is \$35-\$40 per dog. Stan added that the Humane Society always scans for chips when they receive a captured dog. This could be brought up to Peggy Manor, and possibly funded by the Towns Association.

**Items to be discussed or acted upon:**

**Plan Commission Update**

Cedar Corp presented a draft zoning ordinance, and a public hearing will most likely take place in June. The next Plan Commission meeting will take place Wednesday May 7.

**Rural Mutual Insurance Updates**

Steve Berger with Rural Mutual Insurance presented the board with updates regarding their insurance policy.

**Resolution 2014-1 Town of Durand Fee Schedule**

Building permit fees were changed to reflect what Fred Weber charges; also the beer and liquor license fees were raised. Approval of this resolution was tabled until next month's meeting.

**Set date of Board of Review for 2014**

On Tuesday May 13 at 6:45, the board will meet to later adjourn to July 31, as the assessment roll is incomplete.

**Adjourn,**

The next meeting date is set for Tuesday May 13 at 7:00 pm. Agenda items: Plan Commission Update, Resolution 2014-1 Fee Schedule. Stan Ridgeway motioned to adjourn, and Mark Weiss seconded. All in favor-2, opposed-0, motion carried. Meeting adjourned at 8:00 pm.

**Respectfully Submitted by:**

Lisa Ridgeway, Town Clerk