

**Minutes
Town of Durand Annual Meeting
Held on April 16, 2013 at 8:00pm
At the Town Hall**

Call to Order

By Chairman Stan Ridgeway at 8:00 pm

Attending this meeting:

Stan Ridgeway, Mark Weiss, Penny Bauer, Lisa Ridgeway, Audrey Bauer, Daniel J. Bauer, John Wayne

Approval of April 10, 2012 Annual Meeting Minutes

Minutes of the April 10, 2012 Annual Meeting were read. Motion made by Mark Weiss, and seconded by John Wayne to approve minutes as presented. All in favor-7, opposed-0, motion carried.

Financial Report

After everyone took time to review the 2012 Financial Report, John Wayne made a motion to accept the report as presented. Penny Bauer seconded. All in favor-7, opposed-0, motion carried.

Citizens Concerns

John Wayne suggested updating the meeting notice posts to cases similar to the one located outside of the Town Hall. Also discussed was the convenience of the three locations. Due to liability issues, most businesses do not want the notices located on their property. Chairman Stan Ridgeway will look into the costs of updated notice cases.

Mark Weiss suggested that the Town Hall have a permanent Jul's Johns restroom outside, since some of the meetings are quite lengthy, and the Town Hall does not have restroom facilities. Clerk Lisa Ridgeway will call Jul's Johns for more information regarding maintenance and costs.

2014 Annual Meeting

The next annual meeting is set for Tuesday April 15, 2014

Adjourn,

John Wayne motioned to adjourn, and Mark Weiss seconded. All in favor-7, opposed-0, motion carried. Meeting adjourned.

Respectfully Submitted:

Lisa Ridgeway, Town Clerk