

**Minutes
Town of Durand Regular Board Meeting
April 17, 2018**

Call to Order

By Chairman Stan Ridgeway at 8:15 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 March 8, 2018 Regular Board Meeting Minutes

Minutes of the March 8, 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 March 30, 2018 was \$219,557.98.

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Lisa Ridgeway, totaled \$8,086.28. 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

Chairman Stan Ridgeway presented the agenda for the Rural Fire Meeting, which will take place Tuesday May 2 at 7:00 pm at the fire hall.

Public Comments

Daniel G Bauer asked if the Rural and City Fire Departments were any closer to merging. Stan said that since the City is without an administrator currently, the discussion has been put on hold.

Rick Bauer asked what the plan was for the empty Town Hall. Stan Ridgeway said he will be calling a Special Meeting later this year to discuss the future.

Rural Mutual Insurance

Rural Mutual Insurance representative Steve Berger gave a summary of coverage and premiums for the Town of Durand.

Road Maintenance Agreement with Pepin Co Highway Dept.

Chairman Stan Ridgeway presented the Construction & Maintenance Services Contract between the Pepin Co Highway Department and the Town of Durand. Motion made by Mark Weiss and seconded by Stan Ridgeway to approve the agreement as presented. All in favor-3, opposed-0, motion carried.

Town Roads

Chairman Stan Ridgeway presented the preliminary estimate for the Dorwin's Mill Rd project:

70,760 SF Seal Coat (A-1) for \$14,150
30 Ton Wedging for \$3,000
270 Ton $\frac{3}{4}$ Aggregate for shouldering for \$4,050
1 L Sum spray patching joint for \$3,000

Total: \$24,200

Motion made by Penny Bauer and seconded by Mark Weiss to approve and sign the estimate for the Dorwin's Mill project as presented. All in favor-3, opposed-0, motion carried.

Stan also noted that after meeting with Pepin County Highway Commissioner, Kris Quant, he received the update that sign inspections have been done, and culvert and ditch inspections will be done later this year.

Determine Board of Review Date

The Open Book date and times will be July 2, from 5:00pm-7:00pm, Board of Review will be July 10, from 5:00pm-7:00pm at the Community Center.

Determining date of next meeting and agenda items

The next meeting is set for Tuesday, May 15, 2018 at 7:00pm.

Adjournment

Mark Weiss motioned to adjourn, and Stan Ridgeway seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 9:07 pm.

Respectfully Submitted by:

Lisa Ridgeway, Clerk