

Minutes
Town of Durand Regular Board Meeting
April 19, 2016 immediately following the 7:00pm Annual Meeting

Call to Order

By Chairman Stan Ridgeway at 7:30 pm

Roll Call

Chairman Stan Ridgeway, Supervisor I Mark Weiss, Supervisor II Penny Bauer, Treasurer Audrey Bauer, Clerk Lisa Ridgeway all present

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Approval of March 17, 2016 Meeting Minutes

Minutes of the March 17, 2016 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 31, 2016 was \$173,828.84

Payment of Vouchers:

Vouchers presented to the Board for payment by Clerk Lisa Ridgeway, totaled \$7,722.54 Motion made by Mark Weiss and seconded by Stan Ridgeway to approve vouchers. All in favor-3, opposed-0, motion carried.

Chairman's Report:

Stan thanked the Election workers for doing a great job and running smooth Elections. Stan also let the Board know that the Annual Rural Fire Department Meeting will be on 04-27-16 at 7:00 pm.

Public Comments

Jim Kraft let the Board know that the County recently purchased a rock shooter, which will help save money. The County also purchased a speed board, which will be available for use within the townships.

Plan Commission Update

The Plan Commission will meet April 21 at 6:30 to review the Zoning Ordinance. Currently, the wording is conflicting regarding conditional uses in an Agricultural District. A text amendment may need to be done.

Determine Board of Review date

The Board of Review will be held Wednesday July 7, with hours 3:00-5:00 open book, and 5:00-7:00 board of review.

Future Agenda Items and Meeting Dates

The next meeting is set for Tuesday May 10, 2016 at 7:00 pm.

Adjourn

Mark Weiss motioned to adjourn, and Penny Bauer seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 8:03 pm.

Respectfully Submitted by:

Lisa Ridgeway, Clerk