

Minutes
Town of Durand Regular Board Meeting
May 10, 2016 at 7:00pm

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, Clerk Lisa Ridgeway all present

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Public Hearing

A public hearing was held for the text amendment to the Zoning Ordinance regarding conditional uses in an Agricultural District.

Approval of April 19, 2016 Meeting Minutes

Minutes of the April 19, 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 April 30, 2016 was \$175,449.57

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Lisa Ridgeway, totaled \$1,218.33. Motion made by Stan Ridgeway and seconded by Mark Weiss to approve vouchers. All in favor-3, opposed-0, motion carried. Motion made by Mark Weiss and seconded by Penny Bauer for Clerk Lisa Ridgeway to pay the Xcel Energy bill once it is received. All in favor-3, opposed-0, motion carried.

Chairman's Report

Stan informed the board that Zoning Administrator Galen Seipel may have been overcharging for land use permits. Fees will be reviewed and refunded if needed.

Public Comments

No comments

Text Amendment to the Zoning Ordinance regarding conditional uses in an Agricultural District

Due to conflicting wording in the Zoning Ordinance, the Agricultural Section in 5. Conditional Uses, will be changed to read “Any additional uses included in Exhibit 1: District Use Classifications”. Discussion was held. Motion made by Mark Weiss and seconded by Stan Ridgeway to make the text amendment. All in favor-3, opposed-0, motion carried.

Plan Commission update

No updates

Dog Savings Account

Motion made by Penny Bauer, and seconded by Stan Ridgeway to close the Dog Savings Account and transfer the funds to the General Savings Account. All in favor-3, opposed-0, motion carried.

Future Agenda Items and Meeting Date

The next meeting is set for Tuesday June 7, with the Board of Review adjournment beginning at 6:50, and the Regular Board Meeting beginning at 7:00. The Bob Komro Conditional use permit and rezone will be added to the agenda.

Adjourn

Mark Weiss motioned to adjourn, and Penny Bauer seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 6:50 pm.

Respectfully Submitted by:

Lisa Ridgeway, Clerk