

Minutes
Town of Durand Regular Board Meeting
June 12, 2018

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 and Clerk Lisa Ridgeway present.

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Approval of May 15, 2018 Regular Board Meeting Minutes

Minutes of the May 15, 2018 Regular Board Meeting were read. Motion made by Mark Weiss and seconded by Penny Bauer to approve minutes as presented. All in favor-3, opposed-0, motion carried.

Treasurer's Report

The Treasurer's report was unavailable but will be presented at the next month's meeting.

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Lisa Ridgeway, totaled \$8,197.97 Motion made by Stan Ridgeway and seconded by Mark Weiss for Clerk Lisa Ridgeway to pay vouchers. All in favor-3, opposed-0, motion carried.

Chairman's Report

Chairman Stan Ridgeway updated the board regarding the Dorwin's Mill Rd project. Stan received a call from Doug Gruber with the Highway Department letting him know that the measurements were incorrect, so they will not complete the wedging portion in order to stay under the quoted amount. The project is set to begin June 13.

Stan has contacted John Wayne to try to get a Plan Commission scheduled in order to move forward with a Condition Use Permit for John Lippert. John would like to open a gunsmithing shop inside his residence.

(Chairman's Report Continued)

Stan has received a quote for the differences between a \$500 and \$1,000 deductible from Steve Berger at Rural Mutual Insurance. The differences in premium would be \$3.00 and \$7.00 respectively.

Public Comments

Mark Weiss commented that he had heard from Karen Berger regarding the snowplows continuing to turn around in her driveway. Karen questioned if the town would be paying for the repair of the cracks in her driveway.

Audrey Bauer commented that the board may be hearing from Paul Ida regarding a property line disagreement with Dale Heck.

Board of Review Alternate Appointments

Stan Ridgeway recommended Trevor Myers for the Board of Review Alternate. Mark Weiss made a motion to accept the appointment, and Stan Ridgeway seconded. All in favor-3, opposed-0, motion carried.

Road Projects

Stan added that in addition to no wedging for the Dorwin's Mill Rd project, there would also be less gravel used for the project.

Determine date of next meeting and agenda items

The next meeting is set for Tuesday, July 10 2018 at 7:00pm. John Lippert Conditional Use Permit will be on the agenda.

Adjournment

Stan Ridgeway motioned to adjourn, and Mark Weiss seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 7:26 pm.

Respectfully Submitted by:

Lisa Ridgeway, Clerk