

Minutes
Town of Durand Regular Board Meeting
July 6, 2017 at 7:00 pm

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 June 13, 2017 Regular Board Meeting Minutes

Minutes of the June 13, 2017 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.

Approval of July 7, 2016 Board of Review Minutes

Minutes of the July 7, 2016 Board of Review meeting were read. Motion made by Stan Ridgeway 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 presented to the Board by Audrey Bauer. Balance on hand as of June 30, 2017, was \$190,524.18.

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Lisa Ridgeway, totaled \$1,024.30. Motion made by Mark Weiss and seconded by Penny Bauer for Clerk Lisa Ridgeway to pay vouchers including Xcel Energy when it arrives. All in favor-3, opposed-0, motion carried.

Chairman's Report

Chairman Stan Ridgeway said that all of the scheduled road projects have been completed. There is also a Plan Commission meeting scheduled for July 21.

Public Comments

None

Future Agenda Items and Meeting Date

The next meeting is set for Tuesday August 8, 2017 at 7:00pm.

Adjournment

Penny Bauer motioned to adjourn, and Stan Ridgeway seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 7:18 pm.

Respectfully Submitted by:

Lisa Ridgeway, Clerk