

Minutes
Town of Durand Regular Board Meeting
Held on July 14, 2015 at 7:00 pm

Call to Order

By Chairman Stan Ridgeway at 7:00 pm

Roll Call

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

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Approval of June 9, 2015 Meeting Minutes

Minutes of the June 9, 2015 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 June 30, 2015 was \$135,968.03

Payment of Vouchers:

Vouchers presented to the Board for payment by Lisa Ridgeway, totaled \$28,829.37. Motion made by Mark Weiss and seconded by Penny Bauer to approve vouchers. All in favor-3, opposed-0, motion carried.

Chairman's Report:

Stan gave an update that the Rustad Ln. project has been completed, totaling \$26,652.60. Payment will be made to the Pepin County Highway Department this month, and Stan will meet with John Hanz next week to complete forms needed for reimbursement from the Department of Transportation for the TRIP grant.

Public Comments

Clerk Lisa Ridgeway thanked Helen Kees for donating the Norman Rockwell print to the Town Hall.

Items to be discussed or acted upon:

Flashing Street light on Hwy 10

Chairman Stan Ridgeway received a call from the engineering firm doing construction on Hwy 10; currently the flashing speed limit sign before town is not properly permitted or metered by Xcel Energy. Due to the number of families with children living in this high traffic area, the flashing sign helps warn motorists of speed changes. Motion made by Stan Ridgeway and seconded by Mark Weiss to keep the sign and have it properly permitted. All in favor-3, opposed-0, motion carried.

Town Hall Accessibility Audit Report

Clerk Lisa Ridgeway presented the Onsite Accessibility Compliance Audit Report completed on August 12, 2014 by the Government Accountability Board (GAB). Lisa must submit an action plan indicating how problems will be addressed, by July 25, 2015.

The report listed five areas of noncompliance: The handicap accessible parking sign was not posted high enough, the accessible entrance door hardware did not meet Americans with Disabilities Act (ADA) standards, the voting area had no booth or table where a voter using a wheelchair may cast a private ballot, the floor space in front of the voting equipment in the voting area was less than 30" x 48", and there needs to be a van-accessible parking space. In order to meet requirements, one voting machine will be moved to an ADA approved table where paper ballots may also be cast. Clerk Lisa Ridgeway will order a van-accessible sign from GAB, and a temporary space will be created using cones. Chairman Stan Ridgeway will install the new sign to meet the 60" requirement. Motion made by Penny Bauer and seconded by Mark Weiss to purchase new ADA approved door handles for both entrances. All in favor-3, opposed-0, motion carried.

Future Agenda Items and Meeting Dates

The next meeting is set for Tuesday August 4, 2015 at 7:00. Road Projects will be on the agenda.

Adjourn,

Stan Ridgeway motioned to adjourn, and Mark Weiss seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 7:59 p.m.

Respectfully Submitted by:

Lisa Ridgeway, Clerk