

**Approved Minutes
Town of Durand Regular Board Meeting
July 21st, 2022 at 6:00 pm**

Call to Order

By Chairman Stan Ridgeway at 6:01 pm

Roll Call

Chairman Stan Ridgeway, Supervisor I Mark Weiss, Supervisor II Penny Bauer, and Clerk Brittany Myers all present.

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Approval of June 7th, 2022 Board Meeting Minutes

Minutes of the June 7th, 2022 Regular Board Meeting were read. Motion made by Mark Weiss and seconded by Penny Bauer approve minutes as presented. All in favor-3, opposed-0, motion carried.

Treasurer's Report

The June Treasurer's report was presented to the Board by Treasurer Audrey Bauer. Balance on hand as of June 7th, 2022, was \$253,619.22.

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Brittany Myers, totaled \$2,564.33. Motion made by Penny Bauer and seconded by Stan Ridgeway for Clerk Brittany Myers to pay vouchers. All in favor-3, opposed-0, motion carried.

Chairman's Report

Stan Ridgeway, the Chairman spoke about the address posts. The address posted have arrived, but no address signs have been delivered yet. Also, Chairman Stan Ridgeway stated Chris Bates and Stan had talked regarding the Dorwins Mill Bridge Grant and someone will need to be appointed for the project sponsor of the grant process. At the August meeting we will appoint the highway commissioner as acting authority for Dorwins Mill Bridge Grant.

Public Comment

None

Seal Coating Bid for Simpson Lane

Simpson Lane is due for seal coating. Chris Bates put together an estimate of \$2,000 for crack filling and \$10,775 for chip sealing. The total estimate for this project is \$12,775.00. Penny Bauer made a motion to approve seal coating Simpson Lane this year, and Mark Weiss seconded. All in favor-3, opposed-0, motion carried.

Future Agenda Items and Meeting Date

The next board meeting will take place on August 15th, 2022 at 6:00 pm.

Adjournment

Stan Ridgeway motioned to adjourn, and Mark Weiss seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 6:21 pm.

Respectfully Submitted by: Brittany Myers, Clerk