

**Approved Minutes  
Town of Durand Regular Board Meeting  
August 10<sup>th</sup>, 2021 at 6:00 pm**

**Call to Order**

By Chairman Stan Ridgeway at 6:00 pm

**Roll Call**

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

**Pledge of Allegiance**

Everyone stood together for the Pledge of Allegiance

**Approval of July 18<sup>th</sup>, 2021 Board Meeting Minutes**

Minutes of the July 18<sup>th</sup>, 2021 Regular Board Meeting were read. Motion made by Mark Weiss and seconded by Stan Ridgeway to approve minutes as presented. All in favor-3, opposed-0, motion carried.

**Treasurer's Report**

The July Treasurer's report was presented to the Board by Treasurer Audrey Bauer. Balance on hand as of July 30<sup>th</sup>, 2021, was \$256,112.33.

**Payment of Vouchers**

Vouchers presented to the Board for payment by Clerk Brittany Myers, totaled \$1,554.62. Motion made by Mark Weiss and seconded by Stan Ridgeway for Clerk Brittany Myers to pay vouchers. All in favor-3, opposed-0, motion carried.

**Chairman's Report**

Chairman Stan Ridgeway stated there was some storm clean up but no major damage and that mowing of ditches will be starting soon. Chairman Stan Ridgeway also talked to Paul Simpson on Simpson Lane about the dip in the gas line and Paul stated how great of a job they did keeping them informed. There may be some settling going on that they will have to talk about maybe some golfer holes that will need to be addressed, otherwise Simpson Lane project went well.

**Public Comment**

None

**Approve Certified Survey Map and Application**

CJ Spindler is requesting to survey 5 acres to purchase the house and buildings on the 125-acre family trust and the rest will go back into the trust after the resurvey. Chairman Stan Ridgeway stated the house is zoned under residential and everything around it is zoned under general

agriculture and that has a minimal lot size of 35 acres. Stan Ridgeway requested he will reach out to Patrick from Cedar Corp to come up with a process to make sure the correct ordinances and rezoning restrictions are correctly put in use. Penny Bauer made a motion to wait for the ordinance and rezoning instruction to approve the CSM and Stan Ridgeway seconded. All in favor 3 – opposed -0, motion carried.

**Adjournment**

The next board meeting will take place on September 14<sup>th</sup>, at 6:00 pm. Stan Ridgeway motioned to adjourn, and Mark Weiss seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 6:19 pm.

**Respectfully Submitted by:**

Brittany Myers, Clerk