

**Minutes**  
**Town of Durand Regular Board Meeting**  
**Held on September 9, 2014 at 7:00pm**  
**At the Town Hall**

**Call to Order**

By Chairman Stan Ridgeway at 7:03 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 August 14, 2014 Regular Board Meeting Minutes**

Minutes of the August 14, 2014 Regular Board Meeting were reviewed. 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 Treasurer's report was presented to the Board by Treasurer, Audrey Bauer. Balance on hand as of August 29, 2014 was \$112,253.83

**Payment of Vouchers:**

Vouchers presented to the Board for payment by Clerk, Lisa Ridgeway, totaled \$18,393.10. Motion made by Stan Ridgeway and seconded by Mark Weiss to approve vouchers. All in favor-3, opposed-0, motion carried.

**Chairman's Report:**

No updates

**Public Comments**

No comments

**Items to be discussed or acted upon:**

**Plan Commission Update**

The Plan Commission continues to work on Irrigation, Citation and Building Codes.

### **Bid approval for Rustad Lane project**

The bid opening was August 30 at the Pepin County Highway Department. Fahrner Asphalt Sealers Inc. presented a bid for \$42,000. The Pepin County Highway Department came in at \$29,000, which met the required 10% lower than outside companies. Stan Ridgeway made a motion to accept the bid presented by the Pepin County Highway Department. Penny Bauer seconded. A roll call vote was taken. 3 yes and 0 no. Motion passed.

### **Town Hall Discussion**

Stan Ridgeway talked to Pat Wayne about remodeling the town hall. Due to the poor condition of the building, Pat thought that remodeling could be a difficult task and not much could be done with it. Stan also called Fuzzy's Construction, but hasn't received a call back yet. Stan received information from Wisconsin Towns Association regarding when a land purchase could be made, and it would have to be done at a meeting of the electors. Stan will contact Glaus Brothers Construction, and continue to get more information regarding land purchase before next month.

### **Adjourn,**

The next meeting date is set for Tuesday October 14 at 7:00 pm. Agenda items: Plan Commission Update, and Town Hall Construction. Penny Bauer motioned to adjourn, and Mark Weiss seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 7:37 pm.

### **Respectfully Submitted by:**

Lisa Ridgeway, Clerk