

Minutes
Town of Durand Regular Board Meeting
September 11, 2018

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 Minutes

Minutes of the August 21, 2018 Regular Board Meeting were read. Motion made by Penny Bauer to approve the minutes with making a correction to the date. Stan Ridgeway seconded the motion. All in favor-3, opposed-0, motion carried.

Treasurer's Report

The August 2018 Treasurer's report was presented by Audrey Bauer. The balance on hand as of August 31, 2018 was \$222,749.93.

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Lisa Ridgeway, totaled \$7,426.86. Motion made by Mark Weiss and seconded by Penny Bauer for Clerk Lisa Ridgeway to pay vouchers. All in favor-3, opposed-0, motion carried.

Chairman's Report

Chairman Stan Ridgeway let the board know that the Fire Board will be meeting to discuss bylaws on Thursday September 27, at 7:00pm.

Public Comments

No public comment

Assessor/ Zoning Administrator Contract

Request for Proposals are due September 24, so they will be ready for review at the October meeting. Two assessors have contacted Stan so far with questions and interest.

Kees Lane Culvert

Weiss Family Farms had a field access driveway put in this past spring, and it seems the culvert is failing after mud has been washing over Kees Lane after heavy rainfall. The Pepin County Highway Department have been out taking care of the mud and trying to repair the culvert. Residents of Kees Lane expressed that the amount of time and money spent on this issue is a concern, as well as the safety hazard if the road washes out. Highway Commissioner Kris Quandt was present at the meeting to discuss possible options. The Highway Department will be planting grass and placing straw in the ditch in order to reduce erosion. The next step would be to put in a landing zone, then a larger culvert (paid for by Don Weiss), and finally removal of the driveway if issues continue.

Town Roads

Kris Quandt informed the board that he took a drive out to Vraadenberg Rd to check out the condition, after some concerns have been brought up in the past. Kris said that the road is 20 years old, at the tail end of its life, and recommends a complete resurfacing. The estimation of repair costs was around \$83,000. Anibas Lane may also need another seal-coat. Kris will provide a few estimates in time for discussion at the budget meeting in November.

Determine date of next meeting and agenda items

The next meeting is set for Tuesday, October 9, 2018 at 7:00pm. Zoning Administrator/Assessor Contract, and the 2019 budget discussion will be on the agenda.

Adjournment

Mark Weiss motioned to adjourn, and Penny Bauer seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned.

Respectfully Submitted by:

Lisa Ridgeway, Clerk