

**Minutes
Town of Durand
Regular Board Meeting
September 17, 2019**

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 13, 2019 Regular Board Meeting were read. Motion made by Penny Bauer to approve the minutes as presented, and Mark Weiss seconded the motion. All in favor-3, opposed-0, motion carried.

Treasurer's Report

The August 2019 Treasurer's report was presented by Audrey Bauer. The balance on hand as of July 31, 2019 was \$224,983.86.

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Lisa Ridgeway, totaled \$4,888.52. Motion made by Stan Ridgeway and seconded by Penny Bauer for Clerk Lisa Ridgeway to pay vouchers. All in favor-3, opposed-0, motion carried.

Chairman's Report

None

Public Comments

Greg Van Dyke attended the meeting and asked for an update regarding the status of the Assessors Plat for the property line issue along Hwy 10 near the cemetery. Stan said that he would try to get Dustin from Cedar Corp to attend the next town meeting, and get the project going afterwards.

Road Projects

Brent Bauer with the Pepin County Hwy Dept informed Stan that the plow has been starting to tear up Tony Gunderson's driveway, on Brantner Lane.

A resident informed Stan that Pleasant Ridge has been washing out again, and all of the water heads straight to his garage. It was found that Pleasant Ridge may not be a good candidate for a

90/10 road grant, since the grant is more for commercial road use, but The Town of Durand is up for another LRIP grant possibly next year. Stan has a meeting with the Hwy Dept next week, and will know more about this afterwards.

Levenski Certified Survey Map

Stan Ridgeway made a motion to approve the CSM, Mark Weiss seconded the motion. All in favor-3, opposed-0, motion carried.

Private to Town Road discussion: Meridian Ln and Bear Creek Ln

Dennis and Kayleen Hayden attended the meeting and asked if the Town could take over Meridian and Bear Creek Lanes. At this time Dennis does the plowing and maintenance. There are certain specifications such as blacktopping, that a road would need to have in order for a township to take them over. The board will research will research the requirements.

Adjournment

The next meeting is set for Wednesday October 16 at 7:00 pm.

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