Approved Minutes Town of Durand Regular Board Meeting September 16th, 2025 at 7pm

Call to Order

By Chairman Andy Winkler at 7:00 pm

Roll Call

Chairman Andy Winkler, Supervisor I Mark Weiss, Supervisor II John Wayne, Treasurer Audrey Bauer and Clerk Brittany Myers, 5 present

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Approval of August 12th, 2025 Board Meeting Minutes

Minutes of the August 12th, 2025 Regular Board Meeting were read. Motion made by Mark Weiss and seconded by John Wayne to approve minutes. All in favor-3, opposed-0, motion carried.

Treasurer's Report

The August Treasurer's report was presented to the Board by Treasurer Audrey Bauer. Balance on hand as of August 29th, 2025, was \$65,221.14.

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Brittany Myers, totaled \$38,216.01. Motion made by Mark Weiss and seconded by John Wayne for Clerk Brittany Myers to pay vouchers. All in favor-3, opposed-0, motion carried.

Chairman's Reports

Chairman Andy Winkler talked with Cedar Corporation regarding permits within the Town of Durand and has been keeping us up to date with monthly reports. Chairman Winkler heard from the engineers regarding The Dorwin's Mill Design. He learned that the design is finished and will be going out to bid in October or November. The Town of Durand is looking into updating the website in hopes to making the website easier to navigate.

Public Comments

N/A

Koller 2 Lot CSM

Ron Jasperson spoke regarding the Jeff Koller CMS. Mark Weiss made a motion to approve the CSM and seconded by John Wayne. All in favor -3, opposed -0, motion carried.

Storage Discussion

Town Board Discussion on what to do with all the historical data, books, records etc. that are from multiple years ago. Chairman Winkler spoke with a few businesses in the town regarding

who they go with to digitize documents; we will be receiving prices on the best company to go with.

Future Agenda Items and Meeting Date

The next regular monthly board meeting will take place on Tuesday October 14th, 2025 at 6pm.

Adjournment

Andy Winkler made a motion to adjourn and Mark Weiss seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 7:42 pm

Respectfully Submitted by: Brittany Myers, Clerk