

**Approved Minutes  
Town of Durand  
Regular Board Meeting  
January 20<sup>th</sup>, 2025 immediately following the  
caucus which starts at 6pm**

**Call to Order**

By Chairman Andy Winkler at 6:12 pm

**Roll Call**

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

**Pledge of Allegiance**

Everyone stood together for the Pledge of Allegiance

**Approval of December 9th, 2024 Board Meeting Minutes**

Minutes of the December 9th, 2024 Regular Board Meeting were read. Motion made by Mark Weiss and seconded by Penny Bauer to approve minutes. All in favor-3, opposed-0, motion carried.

**Treasurer's Report**

The December Treasurer's report was presented to the Board by Treasurer Audrey Bauer. Balance on hand as of December 31st, 2024, was \$448,719.45.

**Payment of Vouchers**

Vouchers presented to the Board for payment by Clerk Brittany Myers, totaled \$360,158.08. Motion made by Mark Weiss and seconded by Andy Winkler for Clerk Brittany Myers to pay vouchers. All in favor-3, opposed-0, motion carried.

**Chairman's Reports**

Chairman Andy Winkler

**Public Comments**

N/A

**Future Agenda Items and Meeting Date**

The next board meeting will take place on February 10th, 2025 at 6pm.

**Adjournment**

Mark Weiss made a motion to adjourn and Penny Bauer seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 6:46 pm

**Respectfully Submitted by:** Brittany Myers, Clerk