

Minutes
Town of Durand Regular Board Meeting
Held on October 13, 2015 at 7:00 pm

Call to Order

By Chairman Stan Ridgeway at 7:00 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 September 8, 2015 Meeting Minutes

Minutes of the September 8, 2015 Regular Board Meeting were read. Motion made by Stan Ridgeway and seconded by Mark Weiss 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 Audrey Bauer. Balance on hand as of September 30, 2015 was \$115,010.09

Payment of Vouchers:

Vouchers presented to the Board for payment by Lisa Ridgeway, totaled \$843.65. Motion made by Mark Weiss and seconded by Penny Bauer to approve vouchers. All in favor-3, opposed-0, motion carried.

Chairman's Report:

Chairman Stan Ridgeway reported that he attended the Wisconsin Towns Association Finance and Budget Workshop in Eau Claire, on Monday September 28, 2015. Stan attended the Budget session, and also received updates on Implements of Husbandry.

Stan informed the board the Board that the Durand Ambulance has been having a difficult time with EMT response during the daytime hours. A discussion will take place in the spring of 2016 to possibly hire part-time EMT's to respond during the day, Mon-Fri. Rates and assessment may increase due to this.

Public Comments

Mark Weiss said that he was informed of Glaus property possibly coming up for sale on County Rd M. May want to watch for rezoning possibilities.

Mark Weiss was contacted regarding gravel on the Rustad Lane/Hwy 10 entrance. This will be discussed as an agenda item.

Tim Heffernan contacted Mark Weiss regarding the zoning permit fine he received. A portable shed was placed on the property without a land use permit. Mark will call Zoning Administrator Galen Seipel to discuss.

Items to be discussed or acted upon:

Farmland Preservation Plan

The Pepin County Land Conservation Committee is in the process of updating the County's Farmland Preservation Plan, and a meeting was held on Tuesday September 29, 2015. Penny Bauer attended the meeting, and informed the Board that any updates or changes to the Farmland Preservation Plan maps must be reported by the end of the year. John Wayne will be organizing a Plan Commission meeting later this month to discuss.

Town Roads

Board members separately toured the following roads, which have a pavement rating of 5(Fair) and lower: Anibas Ln, Brantner Ln, Cedar Ct, Kee's Ln, Pine St, Ra-Dar Rd, Simpson Ln, Spindler Ln, Sunnyview Rd, Wayne Ln, Whitetail Ln, and Wolfe Ln. Chairman Stan Ridgeway discussed the condition of Whitetail Ln, Simpson Ln, and Spindler Ln with Pepin County Highway Commissioner John Hanz. John provided the following road repair estimates: Whitetail Ln: wedging- \$2,200, Simpson Ln: Rubber seal, hot oil and rock, micro overlay 1" hot mix asphalt- \$17,500, Spindler Ln: Rock and oil- \$800. Other roads that may need attention include Brunner Rd, and Cedar Court.

Rustad Lane Sweeping Project

There have been concerns regarding gravel near the stop sign, so Stan will consult with the Pepin County Highway Department to discuss the problem.

2016 Budget Discussion

A new line item; Town Hall Improvement Fund was added to the budget for the amount of \$6,700. This item was added to address areas of noncompliance, found on the Town Hall Accessibility Audit Report received from the Government Accountability Board in June 2015.

Future Agenda Items and Meeting Dates

The next meeting is set for Tuesday November 10, 2015. A public hearing on the proposed budget will begin at 7:00, immediately followed by the Special Town Meeting of the Electors and Regular Meeting.

Adjourn,

Stan Ridgeway motioned to adjourn, and Mark Weiss seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 8:39 p.m.

Respectfully Submitted by:

Lisa Ridgeway, Clerk