

**Minutes**  
**Town of Durand Regular Board Meeting**  
**November 12, 2019**

**Call to Order**

By Chairman Stan Ridgeway at 6:50 pm

**Roll Call**

Chairman Stan Ridgeway, Supervisor I Mark Weiss, Supervisor II Penny Bauer, and Clerk Lisa Ridgeway present. Treasurer Audrey Bauer absent.

**Pledge of Allegiance**

Everyone stood together for the Pledge of Allegiance

**Approval of October 16, 2019 Regular Board Meeting Minutes**

Minutes of the October 16, 2019 Regular Board Meeting were read. Motion made by Penny Bauer 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 Chairman, Stan Ridgeway. Balance on hand as of October 31, 2019, was \$206,217.27.

**Payment of Vouchers**

Vouchers presented to the Board for payment by Clerk Lisa Ridgeway, totaled \$16,995.17. Motion made by Stan Ridgeway and seconded by Mark Weiss for Clerk Lisa Ridgeway to pay vouchers. All in favor-3, opposed-0, motion carried.

**Chairman's Report**

Stan let the board know that Clerk, Lisa Ridgeway contacted Assessor Eric Kleven, regarding the revaluation question at last month's meeting. Eric said that the Town is in compliance, so the Department of Revenue will not force a revaluation anytime soon. The Town can choose to do a revaluation early if we have poor records, a lot of Board of Review cases, or many phone calls questioning the equity of our assessments. Eric said that besides this one person, he hasn't had any phone calls or board of review cases, and our records are sufficient.

**Public Comment**

No public comment

**Adopt 2020 Budget**

Mark Weiss made a motion to adopt the 2020 Budget as proposed. Penny Bauer seconded the motion. All in favor-3, opposed-0, motion carried.

**Assessor's Plat update from Cedar Corp**

Dustin, from Cedar Corp presented the preliminary Hwy 10 Assessor's Plat. Stakes have been placed, and blue flags are the original lot lines, and green are the proposed lot lines. All of the residents in attendance of tonight's meeting were in approval of the proposed lot line changes, but the board will be in contact with others not in attendance, before the Assessor's Plat will be formally approved.

**Highway Project Updates**

Stan is working with Russ from Cedar Corp on the 90/10 grant available. The grant can be written for two projects, so they have been looking at Dorwin's Mill and Brunner Rd. Once Russ has an estimate for the projects, he will contact Stan,

**Future Agenda Items and Meeting Date**

The next meeting is set for Tuesday December 10, 2019 at 7:00 pm.

**Adjournment**

Stan Ridgeway motioned to adjourn, and Mark Weiss seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 7:39 pm.

**Respectfully Submitted by:**

Lisa Ridgeway, Clerk