

Draft Minutes
Town of Durand Regular Board Meeting
November 13th, 2023 at 6 pm at the Pepin
County Board Room, Government Center,
Durand WI

Call to Order

By Chairman Andy Winkler at 6:27 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 October 10th, 2023 Board Meeting Minutes

Minutes of the October 10th, 2023 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 October Treasurer's report was presented to the Board by Treasurer Audrey Bauer. Balance on hand as of October 31st, 2023, was \$239,575.88.

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Brittany Myers, totaled \$22,884.11. Motion made by Mark Weiss and seconded by Penny Bauer for Clerk Brittany Myers to pay vouchers. All in favor-3, opposed-0, motion carried.

Chairman's Reports

Chairman Andy Winkler talked with Russ from Cedar Corp and the engineering part is almost completed and are on track for going out to bids in February.

Public Comment

Jim Kraft suggested that the names on who the checks are written to also be called out when going through the payment vouchers to pay.

Approve Monarch Paving Company's conditional use permit for temporary asphalt in the Durand quarry

The Plan Commission Committee members meet and discussed the conditional use permit for Monarch Paving Company, allowing a temporary asphalt at the Durand quarry before this town meeting was held. The Plan Commission members agreed and has recommended the approving of this permit. (Guy's name) from Monarch Paving attending the Town meeting in person, explaining and asking for a conditional use permit, to be used during the temporary asphalt in the Durand quarry. Mark Weiss made a motion to approve Monarch Paving Company's conditional use permit and Penny Bauer seconded. All in favor – 3, opposed – 0, motion carried.

Discussion of the future of Meridian Lane/Bear Creek

Andy Winkler talked with Russ at Cedar Corp regarding the Meridian Lane/Bear Creek and he suggested to get the plan commission committee involved.

Finance options for Brunner Rd/Kees Ln state Aid project

Audrey has been working with the bank to line up the loan, it is at 6% interest rate. This is not being used yet, but getting it in place for when we need.

Brunner Rd/Kees Ln state aid project – next steps

Next month we will add a resolution to the agenda for the loan.

Approve Town of Durand's budget 2024

Mark Weiss made a motion to approve 2024 budget and Penny Bauer seconded. All in favor – 3, opposed – 0, motion carried.

Property Owner Refusal to Access Survey Site

Property owner Jim Kraft and wife Glenys Kraft spoke regarding their many concerns on the surveying that needs to take place for the Dorwin's Mill Road/bridge. Chairman Andy Winkley and the Kraft's will contact the surveyors to get more clarification on how the survey site will be handled. At this time the Kraft's refuse the surveyors to go on their land to survey the Dorwin's Mill Road Bridge until further clarification.

Future Agenda Items and Meeting Date

The next board meeting will take place on Monday December 11th, 2023 starting at 8pm.

Adjournment

Mark Weiss made a motion to adjourn, and Penny Bauer seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 7:48 pm.

Respectfully Submitted by: Brittany Myers, Clerk