

**Minutes
Town of Durand
Public Hearing on 2015 Budget held November 18, 2014 at 7:00 pm**

Public Hearing was called to order at 7:03 pm by Chairman Stan Ridgeway

Board members included Stan Ridgeway, Mark Weiss, Penny Bauer, Clerk Lisa Ridgeway, and Treasurer Audrey Bauer

Others attending: John Wayne

Clerk Lisa Ridgeway presented the 2015 proposed budget. Stan noted that after discussion at the October meeting, a new line has been added to the budget: Zoning Administrator. No further discussion.

Public Hearing closed at 7:09

**Minutes
Town of Durand
Special Meeting of the Electors, immediately following the Budget Hearing**

The Special Meeting of the Electors was called to order at 7:10 by Chairman Stan Ridgeway

Electors attending: Penny Bauer, Mark Weiss, Stan Ridgeway, Lisa Ridgeway, Audrey Bauer, and John Wayne.

Chairman Stan Ridgeway read the following Resolution:

Resolution to adopt the 2014 town tax of \$46,620 to be paid in 2015 Sec 60.10(1) (a) of WI Statutes.

John Wayne made a motion to adopt the 2014 town tax of \$46,620 to be paid in 2015. Mark Weiss seconded the motion. Voice vote was taken. All in favor- 6, Opposed- 0, motion carried.

Stan Ridgeway made a motion to compensate Town Board members \$30 per extra meeting attended. Mark Weiss seconded the motion. Voice vote was taken. All in favor- 6, Opposed- 0, motion carried.

Penny Bauer made a motion to compensate the Town Clerk the amount of \$100 per election. Mark Weiss seconded the motion. Voice vote was taken. All in favor- 6, Opposed- 0, motion carried.

No changes to current annual compensation.

The Highway Expenditure resolution was not needed, since the amount budgeted for 2015 was not over the allowable amount.

Special Meeting of the Electors adjourned at 7:33