

**Approved Minutes
Town of Durand
Regular Board Meeting
November 18th, 2025 following public hearing
and special meeting of electors which started at
6pm**

Call to Order

By Chairman Andy Winkler at 6:14 pm

Roll Call

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

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Approval of October 14th, 2025 Board Meeting Minutes

Minutes of the October 14th, 2025 Regular Board Meeting were read. Motion made by John Wayne and seconded by Mark Weiss 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, 2025, was \$32,903.92.

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Brittany Myers, totaled \$3,174.45. Motion made by John Wayne and seconded by Mark Weiss for Clerk Brittany Myers to pay vouchers. All in favor-3, opposed-0, motion carried.

Chairman's Reports

Chairman Andy Winkler talked about the Dorwin's Mill Project, Cedar Corp monthly update, and zoning options.

Public Comments

Mark Weiss spoke regarding the Durand Fire Department and how much work all put into it.

Storage Discussion

Board spoke with Matt Sam again regarding the historical documents.

Website Discussion

Clerk Brittany reached out to Chippewa Valley Computer and WIX and will receive more additional information and pricing and can decide what to do at next meeting.

Notice Posting

If the Town posts the public notices in the newspaper that is all that is required, but we make sure to post the most updated agenda on the Town of Durand website.

WTA Unit Meetings

They happen every 4 months and Mark Weiss will update the Board with information.

Reappointment Designated and Alternate Town Board Member to attend Durand Fire Department Quarterly Meetings

Mark Weiss has been reappointed as the primary and John Wayne as the secondary member to attend.

Approve Appointment and Resolution to the Durand Fire District

John Wayne made a motion to approve the appointment and resolution to the Durand Fire District as stated and Mark Weiss seconded. All in favor – 3, opposed – 0, motion carried.

Approve Town of Durand's Budget 2026

John Wayne made a motion to approve 2026 budget and Mark Weiss seconded. All in favor – 3, opposed – 0, motion carried.

Future Agenda Items and Meeting Date

The next regular monthly board meeting will take place on Tuesday December 9th, 2025 at 6pm.

Adjournment

Andy Winkler made a motion to adjourn and Mark Weiss seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 7:20 pm

Respectfully Submitted by: Brittany Myers, Clerk