

**Approved Minutes
Town of Durand Regular Board Meeting
December 13th, 2022 at 6:00 pm**

Call to Order

By Chairman Stan Ridgeway at 6:00 pm

Roll Call

Chairman Stan Ridgeway, 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 November 14th, 2022 Board Meeting Minutes

Minutes of the November 14th, 2022 Regular Board Meeting were read. Motion made by Stan Ridgeway and seconded by Mark Weiss approve minutes as presented. All in favor-3, opposed-0, motion carried.

Treasurer's Report

The November Treasurer's report was presented to the Board by Treasurer Audrey Bauer. Balance on hand as of November 30th, 2022, was \$264,817.75.

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Brittany Myers, totaled \$6,284.44. 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 Report

Chairman Stan Ridgeway spoke about the 5 metal filing cabinets that were in the old town hall that they are still in his storage shed. Talked about getting together during a meeting to go through all the files to decide what needs to be kept and what can be shredded. Also, Chairman Stan Ridgeway has been working with Chris at the county regarding bridge grants and projects. Talked with him regarding the culverts on Brunner Road as well. Chairman Stan Ridgeway read a letter from Pam Hanson at the county. On average the new debt for a one 1 year highway department has increased taxes on average 14% to 25%. Refer to the county regarding tax increases. Steve Berger with Rural Mutual sent a Christmas card and some treats and Cedar Corp also sent a Christmas Card.

Public Comment

Clerk Brittany Myers brought up looking into fixing the polling places posting posts or looking at changing a new posting place. We will look into finding a new posting sign or to fix an existing one.

Ambulance Agreement

Penny Bauer made a motion to approve the 2023 Ambulance Agreement and Stan Ridgeway seconded. All in favor- 3, opposed- 0, motion carried.

Assessor Contract

Mark Weiss made a motion to approve the 2023 Assessor Contract with Kleven Property and Stan Ridgeway seconded. All in favor- 3, opposed- 0, motion carried.

Set Caucus Date

The 2023 Caucus Date has been scheduled for January 10th at 6 pm

Future Agenda Items and Meeting Date

The next board meeting will take place on January 10th, 2023 immediately after the Caucus.

Adjournment

Mark Weiss motioned to adjourn, and Stan Ridgeway seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 6:39 pm.

Respectfully Submitted by: Brittany Myers, Clerk