

**Draft Minutes  
Town of Durand  
Regular Board Meeting  
December 9th, 2024 immediately following the  
plan commission meeting.**

**Call to Order**

By Chairman Andy Winkler at 6:21 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 November 12th, 2024 Board Meeting Minutes**

Minutes of the November 12th, 2024 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 November Treasurer's report was presented to the Board by Treasurer Audrey Bauer. Balance on hand as of November 29th, 2024, was \$160,439.68

**Payment of Vouchers**

Vouchers presented to the Board for payment by Clerk Brittany Myers, totaled \$10,357.34. Motion made by Andy Winkler 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 spoke regarding permits that have been happening in the month and working with Cedar Corp to clean up the zoning ordinance.

**Public Comments**

N/A

**Proposed Text Amendments to the Zoning Ordinance**

Mark Weiss made a motion to approve the proposed amendments of the zoning ordinance that the plan commission recommended and seconded by Penny Bauer. All in favor-3, opposed-0, motion carried.

**Building Inspector Contract**

Mark Weiss made a motion to approve Fred Weber's building inspector contract for the 2025 year and Penny Bauer seconded. All in favor-3, opposed-0, motion carried.

**Ambulance Agreement**

Penny Bauer made a motion to approve the 2025 Ambulance Agreement and Mark Weiss seconded. All in favor- 3, opposed- 0, motion carried.

**Future Agenda Items and Meeting Date**

The next board meeting will take place on January 13<sup>th</sup>, 2025 at 6pm.

**Adjournment**

Mark Weiss made a motion to adjourn and Penny Bauer seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 6:46 pm

**Respectfully Submitted by:** Brittany Myers, Clerk