

**Approved Minutes
Town of Durand Regular Board Meeting
March 15th, 2022 at 6:00 pm**

Call to Order

By Chairman Stan Ridgeway at 6:02 pm

Roll Call

Chairman Stan Ridgeway, Supervisor I Mark Weiss, Supervisor II Penny Bauer, Clerk Brittany Myers, Treasurer Audrey Bauer all present.

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Approval of February 15th, 2022 Board Meeting Minutes

Minutes of the February 15th, 2022 Regular Board Meeting were read. Motion made by Mark Weiss and seconded by Stan Ridgeway to approve minutes as presented. All in favor-3, opposed-0, motion carried.

Treasurer's Report

The February Treasurer's report was presented to the Board by Treasurer Audrey Bauer. Balance on hand as of February 28th, 2022, was \$238,195.18.

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Brittany Myers, totaled \$17,157.04. Motion made by Penny Bauer and seconded by Mark Weiss for Clerk Brittany Myers to pay vouchers. All in favor-3, opposed-0, motion carried.

Chairman's Report

Chairman Stan Ridgeway stated been keeping an eye on funding regarding the Dorwin's Mill project – Will be about 10% towns cost and 10% county the rest would be the state funding it. We will not be pursuing it at this time. We will not be pursuing any additional infrastructure grants at this time. Has been working on the ATV/UTV ordinance for the upcoming meeting in April. Thinking it makes the most sense to follow the county's ordinance and keeping things the same across the board for the most part.

Public Comment

None

Cemetery Ordinance

Stan Ridgeway wrote up a cemetery ordinance for the Town of Durand. This ordinance will be addressed again at the April meeting.

Update Address Signs

Chairman Stan Ridgeway received a quote from Bureau of Correctional Enterprises on new address signs for 288 signs in the amount of \$6,367.68. We would be able to purchase the signs/channel posts with the ARPA funds. The new address signs are doubled sided and reflective. Chairman Stan also reached out to Chris with the county for an estimate on having the county install the signs into the residents' property and it would be a big project and would cost around \$12,000. Will look into other options for installations as diggers hotline will need to be called as well before these can be installed. We will discuss installation of signs at next meeting. Mark Weiss made a motion to approve the purchase of the address signs and Penny Bauer seconded. All in favor-3, opposed-0, motion carried.

Future Agenda Items and Meeting Date

The next board meeting will take place on April 19th, 2022 at 6:00 pm.

Adjournment

Mark Weiss motioned to adjourn, and Stan Ridgeway seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 6:32 pm.

Respectfully Submitted by:

Brittany Myers, Clerk