

**Approved Minutes
Town of Durand Regular Board Meeting
March 9th, 2023 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 February 13th, 2023 Board Meeting Minutes

Minutes of the February 13th, 2023 Regular Board Meeting were read. Motion made by Mark Weiss and seconded by Penny Bauer 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, 2023, was \$300,997.83.

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Brittany Myers, totaled \$18,695.22. Motion made by Stan Ridgeway 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 still is working with Chris Bates regarding the Brunner Road project to look for more options than the grants.

Public Comment

No Public Comments

Wayne CSM

Supervisor 1 Mark Weiss made a motion to wait another month on the Wayne CSM and seconded by Stan Ridgeway. All in favor-3, opposed-0, motion carried.

Future Agenda Items and Meeting Date

The next board meeting will take place on Tuesday April 11th, 2023 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 6:15 pm.

Respectfully Submitted by: Brittany Myers, Clerk