# Draft Minutes Town of Durand Regular Board Meeting April 16th, 2024 following Annual Meeting

#### Call to Order

By Chairman Andy Winkler at 6:22 pm

#### **Roll Call**

Chairman Andy Winkler, Supervisor I Mark Weiss, Treasurer Audrey Bauer and Clerk Brittany Myers, 4 present

## Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

# Approval of March 4th and April 8th, 2024 Board Meeting Minutes

Minutes of the March 4<sup>th</sup> and April 8th, 2024 Regular Board Meeting and Special Meeting were read. Motion made by Mark Weiss and seconded by Andy Winkler to approve minutes. All in favor-2, opposed-0, motion carried.

## **Treasurer's Report**

The March Treasurer's report was presented to the Board by Treasurer Audrey Bauer. Balance on hand as of March 29th, 2024, was \$180,385.18

## **Payment of Vouchers**

Vouchers presented to the Board for payment by Clerk Brittany Myers, totaled \$16,252.92. Motion made by Mark Weiss and seconded by Andy Winkler for Clerk Brittany Myers to pay vouchers. All in favor-2, opposed-0, motion carried.

## **Chairman's Reports**

Receiving monthly reports from Fred Weber and Cedar Corp regarding permits that are being handled and approved in the Town of Durand.

#### **Public Comments**

N/A

## **Formal Complaint Example Letter**

Talked about adopting a formal complaint letter and adding it to the Town of Durand's website.

#### **Brunner Road/Kees Update**

Final plans for Kees/Brunner Road are being made. Russ at Cedar Corp will keep us informed as we signed to accept the low bidder for this project. Russ from Cedar Corp will be contacting land owners to talk through anyone that would like driveways done during the project. Chairman Andy Winkler stated that Russ from Cedar Corp has done a great job at informing us on this project every step of the way.

## **Dorwin Mills Bridge Update**

Informational meeting will be held regarding the Dorwin's Mill Bridge project. The Bridge is to be expected to be a little wider, similar structure, but will be built stronger. Start date on this would be expected in 2026.

## **Future Agenda Items and Meeting Date**

The next board meeting will take place on May 14th, 2024 starting at 6pm.

# Adjournment

Andy Winkler made a motion to adjourn, and Mark Weiss seconded. All in favor-2, opposed-0, motion carried. Meeting adjourned at 7:03 pm

Respectfully Submitted by: Brittany Myers, Clerk