

Draft Minutes
Town of Durand Regular Board Meeting
April 18th, 2023 at immediately following Annual
Meeting which begins at 7:30pm

Call to Order

By Chairman Stan Ridgeway at 7:53 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 March 9th, 2023 Board Meeting Minutes

Minutes of the March 9th, 2023 Regular Board Meeting were read. Motion made by Stan Ridgeway and seconded by Mark Weiss to approve minutes as presented. All in favor-3, 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 31st, 2023, was \$270,652.82.

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Brittany Myers, totaled \$9291.12. 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 had the county do an estimate for Brunner Road and Keys. The estimate was over 400 thousand. The Grant would be the better way to go. Stan is reaching out to Cedar Corp to get the grant rolling. Appreciate Chris for putting in the work on this.

Public Comment

Jim Kraft suggested looking into sharing the road with the Town of Lima between town of Durand and Lima road by Dorwin's Mill.

Wayne CSM

Chairman Stan Ridgeway heard back from Wisconsin Town's association with the attorney, he suggested don't approve anything until the taxes are all paid up. May 10 is when they are looking at start. Could have it done by May 14th with the payment and have it up to date. Hold off another month. Needs to be at least 50% - CSM wrapped up in May if taxes are paid up.

Seal Coating Project

Recommend sealing coating Maple Ridge a quarter mile, they will stay under the 12,000 mark which is the estimate from the county. Mark Weiss made a motion to seal coat 12,000 project and Stan Ridgeway seconded. All in favor-3, opposed-0, motion carried.

Future Agenda Items and Meeting Date

The next board meeting will take place on Tuesday May 16th, 2023 at 6pm.

Adjournment

Stan Ridgeway made a motion to adjourn, and Mark Weiss seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 8:20 pm.

Respectfully Submitted by: Brittany Myers, Clerk