

**Approved Minutes  
Town of Durand Regular Board Meeting  
April 20, 2021 at 6:00 pm**

**Call to Order**

By Chairman Stan Ridgeway at 6:10 pm

**Roll Call**

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

**Pledge of Allegiance**

Everyone stood together for the Pledge of Allegiance

**Approval of March 9<sup>th</sup>, 2021 Board Meeting Minutes**

Minutes of the March 9<sup>th</sup>, 2021 Regular Board Meeting were read. Motion made by Penny Bauer 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 31<sup>st</sup> 2021, was \$222,294.89.

**Payment of Vouchers**

Vouchers presented to the Board for payment by Clerk Lisa Ridgeway, totaled \$6,624.32. Motion made by Stan Ridgeway and seconded by Mark Weiss for Clerk Lisa Ridgeway to pay vouchers. All in favor-3, opposed-0, motion carried.

**Chairman's Report**

Chairman Stan Ridgeway said that Dorwin's Mill Road Bridge was to the point that it had yearly inspections and Chris Bates got the report back that the township needs to start looking for funding to get the bridge replaced. Stan talked to Russ from Cedar Corporations; Russ feels he can find funds for Dorwin's Mill Road. If Russ can find a funding for the bridge, he feels we should wait on Brunner Road as we could get a better deal with 2 projects. Russ will be doing some research and will be coming to a meeting to give an update on what he finds out.

Recovery Act Funds – Federal government funding roughly around \$70,000 – Ideas needed to spend this money. These funds have to be spent on covid related expenses or can give a business grant. Can make donations to nonprofit organizations. Some ideas would be fire relief associations, dug out club, 501C3 organizations. We encourage the public to bring ideas to us as well. Have until 2024 to spend funds. Separate account set up to keep track of these funds.

## **Public Comment**

None

## **Appointments**

Plan commission, looking for another member. Trevor Myers was added to the appointment list as plan commission and an expiration of 4/18/2023 - Mark Weiss made motion to approve appointments and was seconded by Penny Bauer. All in favor-3, opposed-0, motion carried.

## **Pleasant Ridge Project**

Estimate from Pepin County highway for turnaround on city line – Entire road project of \$66,000 and 50% reimbursement for the asphalt portion so looking at \$14,500 reimbursement from state for that project. Culvert replacement looking at 50/50 replacement from the county and towns portion looking at \$5,000. Mike Hayden’s driveway – turn around at the backend. Add additional area to the road on the backend of Mike Hayden’s driveway. Turn around for buses and snowplows, and rebuild driveway that we can use with a written agreement. State grant money – bids for black top. Chris will bring bids to us at May meeting, and will review the bids for just the black top portion. Stan made a motion to approve Pepin county estimate for \$81,000 for the pleasant ridge lane project and was seconded by Mark Weiss. All in favor-3, opposed-0, motion carried.

## **Fee Schedule**

Talked to Patrick about the fee schedules, he had recommended to add a deck permit fee. Deck permit fee of \$75. Also adding a road ban permit fee of \$100 - Stan will make a resolution form and write these new fees up to get approved.

## **Adjournment**

The next board meeting will take place on May 18<sup>th</sup>, at 6:00 pm. Stan Ridgeway motioned to adjourn, and Mark Weiss seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 6:45 pm.

## **Respectfully Submitted by:**

Brittany Myers, Clerk