

**Approved Minutes
Town of Durand Regular Board Meeting
May 16th, 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 April 18th, 2023 Board Meeting Minutes

Minutes of the April 18th, 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 May Treasurer's report was presented to the Board by Treasurer Audrey Bauer. Balance on hand as of April 31st, 2023, was \$277,611.52.

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Brittany Myers, totaled \$1336.52. Motion made by Stan Ridgeway 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 has no current updates on the address sign installation date or the solar light on Hwy 10. The town of Durand does have a storage unit now store file cabinets etc.

Public Comment

None

Wayne CSM

Mark Weiss made a motion to approve the Wayne CSM with having the entire project completed in the next year and a half, Penny Bauer seconded the motion. All in favor – 3, opposed - 0, motion carried.

Rural Fire Dept. Budget

Stan Ridgeway made a motion to approve the Rural Fire Dept Budget, seconded by Mark Weiss, all in favor – 3, opposed – 0, motion carried.

Value Payment System

Stan Ridgeway made a motion to approve the Value Payment System 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 Tuesday June 13th, 2023 at 8:15pm.

Adjournment

Mark Weiss a motion to adjourn, and Penny Bauer seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 6:40 pm.

Respectfully Submitted by: Brittany Myers, Clerk