

Draft Minutes
Town of Durand Regular Board Meeting
May 14th, 2024 at 6pm

Call to Order

By Chairman Andy Winkler at 6:10 pm

Roll Call

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

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Approval of April 16th, 2024 Board Meeting Minutes

Minutes of the April 16th, 2024 Regular Board Meeting were read. Motion made by Mark Weiss and seconded by Andy Winkler to approve minutes. All in favor-3, opposed-0, motion carried.

Treasurer's Report

The April Treasurer's report was presented to the Board by Treasurer Audrey Bauer. Balance on hand as of April 30th, 2024, was \$168,278.75

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Brittany Myers, totaled \$3,286.71. 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 Reports

Followed up with Cedar Corp to give the Town of Durand a monthly update on what is happening in the Town of Durand with permits and zoning. The board of review is set tentatively for November 12th, with open book Oct 29th. This is pushed back due to the reassessment per the Assessor Eric Kleven

Public Comments

Jim Kraft spoke regarding concerns on the Dorwins Mill Bridge with main concerns of the elevation at the end of his driveway and if guard rails will be put up.

Reiland CSM

Reviewed Certified Map from County, verifying lot size for zoning requirements with Cedar Corp.

Brunner Road/Kees Update

Talked regarding a construction meeting to keep up with the project

Dorwin Mills Bridge Update

Updates and comments back and forth with the engineer. Construction would be starting in 2026.

Bear Creek and Meridian Lane

The next step with this would be to get a plan commission meeting setup to talk through an ordinance. Example of ordinance like this would be from Waubeek to look over as to what needs to be there for guidelines etc.

Formal Complaint Letter

A motion was made by Mark Weiss to approve and adopt the formal complaint letter and seconded by Penny Bauer. All in favor-3, opposed-0, motion carried.

Future Agenda Items and Meeting Date

The next board meeting will take place on June 17th, 2024 starting at 6pm.

Adjournment

Andy Winkler made a motion to adjourn, and Mark Weiss seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 7:06 pm

Respectfully Submitted by: Brittany Myers, Clerk