

**Approved Minutes  
Town of Durand Regular Board Meeting  
May 18<sup>th</sup>, 2021 at 6:00 pm**

**Call to Order**

By Chairman Stan Ridgeway at 7:43 pm

**Roll Call**

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

**Pledge of Allegiance**

Everyone stood together for the Pledge of Allegiance

**Approval of April 20<sup>th</sup>, 2021 Board Meeting Minutes**

Minutes of the April 20<sup>th</sup>, 2021 Regular Board Meeting were read. Motion made by Stan Ridgeway and seconded by Penny Bauer to approve minutes as presented. All in favor-2, 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 30<sup>th</sup>, 2021, was \$225,955.91.

**Payment of Vouchers**

Vouchers presented to the Board for payment by Clerk Brittany Myers, totaled \$5,677.72. Motion made by Penny Bauer and seconded by Stan Ridgeway for Clerk Brittany Myers to pay vouchers. All in favor-2, opposed-0, motion carried.

**Chairman's Report**

Chairman Stan Ridgeway gave an update on pleasant ridge that they milled the road this afternoon and will leave it as crushed black top to give it time to settle before they pave it. Road will be completely shut down on Monday while they are putting the new culvert in. Stan will be trying to get an alternate route for everyone to use or at least get an emergency route for access if there is an emergency.

**Public Comment**

James Kraft stated there is sand along side of the road and on the bridge on Dorwin's Mill road, there is probably 2 full dump truck loads full of sand down there. He is concerned about safety of vehicles along that corner.

### **Fire Department Budget**

Penny Bauer made a motion to approve the Fire Department Budget as presented and was seconded by Stan Ridgeway. All in favor-2, opposed 0, motion carried.

### **Rural Fire Board Appointment**

Penny Bauer made motion to approve appointments of Stan Ridgeway being primary and Mark Weiss as secondary. This motion was seconded by Stan Ridgeway. All in favor-2, opposed-0, motion carried.

### **Ida-Heck CSM**

Ron Jaspersen spoke on behalf of the Ida-Heck CSM. He was contacted about a year ago by Dale Heck as he was concerned about the boundary lines of his property. The septic being to close to the line or over the line and the back of the shed with the existing description. Dale, Mary, Paul and Laura met with Ron on site to work on a new boundary line. They came up with an agreement. The lot before was a nonconforming parcel and with the new boundary lines discussed and the increase of lot size, it will stay as a nonconforming parcel. Stan Ridgeway spoke with Patrick Beilfuss regarding this. They also discussed after the cleanup of the lot lines it will stay nonconforming. There were no new changes besides clean up, therefore no need to take it any further. Stan made motion to approve the Ida-Heck CSM and Penny Bauer seconded. All in favor – 2, opposed – 0, motion carried.

### **Dorwin's Mill Bridge Inspection Review**

Stan Ridgeway met with the county regarding the yearly inspection of the bridge that was completed in March. They recommended no fixes to the bridge and to start applying for bridge replacement in the next program cycle. Stan discussed with Chris and Brent at the highway shop to see if there could be any renovations done to the bridge to carry the life of it. They would have to discuss this more with an engineer. Stan also reached out to Cedar Corp on Dorwin's Mill Bridge situation and they felt we could possibly get a grant or funding for this project. They feel we would be able to get some funding for this project with the bridge rating poorly in the yearly inspection. The replacement of the bridge would be 50/50 with the county.

### **Bid Approval for the Pleasant Ridge Asphalt**

Stan Ridgeway made a motion to approve the Monarch Paving Company asphalt bid of unit price \$3,962 HMA and \$3,985 WMA estimating 725 tons of asphalt. Penny Bauer seconded. All in favor-2, opposed-0, motion carried.

### **Adjournment**

The next board meeting will take place on June 15<sup>th</sup>, at 7:00 pm. Stan Ridgeway motioned to adjourn, and Penny Bauer seconded. All in favor-2, opposed-0, motion carried. Meeting adjourned at 8:17 pm.

### **Respectfully Submitted by:**

Brittany Myers, Clerk