

Draft Minutes
Town of Durand Regular Board Meeting
June 17th, 2024 at 6pm

Call to Order

By Chairman Andy Winkler at 6:00 pm

Roll Call

Chairman Andy Winkler, 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 May 14th, 2024 Board Meeting Minutes

Minutes of the May 14th, 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 May Treasurer's report was presented to the Board by Treasurer Audrey Bauer. Balance on hand as of May 31st, 2024, was \$164,020.13

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Brittany Myers, totaled \$13,315.41. 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

Chairman Andy Winkler shared the monthly updates that Cedar Corp provides on the Town of Durand Permits. Also mentioned the Bear Creek and Meridian Lane will be going through plan commission meetings and steps.

Public Comments

Jim Kraft asked about driveway permits. Sheriff Joel Werner came and spoke checking in with the Town of Durand and provided updates on biggest challenges and biggest successes happening currently.

Brunner Road/Kees Update on Lane Improvement Project Pre-Construction from Cedar Corp

Russ from Cedar Corp talked regarding the pre-construction conference agenda and all signed contracts for the project.

Future Agenda Items and Meeting Date

The next board meeting will take place on July 8th, 2024 starting at 6pm with a plan commission meeting following.

Adjournment

Andy Winkler made a motion to adjourn, and Mark Weiss seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 7:07 pm

Respectfully Submitted by: Brittany Myers, Clerk