

**Approved Minutes
Town of Durand Regular Board Meeting
July 8th, 2024 at 6pm**

Call to Order

By Chairman Andy Winkler at 6:04 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 June 17th, 2024 Board Meeting Minutes

Minutes of the June 17th, 2024 Regular Board Meeting were read. Motion made by Mark Weiss and seconded by Andy Winkler to approve minutes. All in favor-2, opposed-0, motion carried.

Treasurer's Report

The June Treasurer's report was presented to the Board by Treasurer Audrey Bauer. Balance on hand as of June 28th, 2024, was \$161,107.50

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Brittany Myers, totaled \$6,165.54. 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 Cedar Corp report regarding variance and permits. Andy Winkler stated that Durand Builders and the Reckin's have both been very good to work with.

Public Comments

Jim Kraft stated coming down the hill from Hwy 10 (south side of dorwin mills road down by the bridge) needs to have trees trimmed for the safety of cars not being able to be seen. Chairman Andy Winkler will check it out and talk with Chris Bates at the county.

Rural Fire Dept Budget

Motion made by Mark Weiss and seconded by Penny Bauer to approve the Rural Fire Dept Budget as is. All in favor-3, opposed-0, motion carried.

Future Agenda Items and Meeting Date

The next board meeting will take place on August 12th, 2024 starting at 6pm.

Adjournment

Penny Bauer made a motion to adjourn, and Andy Winkler seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 6:19 pm

Respectfully Submitted by: Brittany Myers, Clerk