

**Approved Minutes
Town of Durand
Regular Board Meeting
July 8th, 2025 at 7:15pm**

Call to Order

By Chairman Andy Winkler at 7:20 pm

Roll Call

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

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Approval of June 9th, 2025 Board Meeting Minutes

Minutes of the June 9th, 2025 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 30th, 2025, was \$141,490.82.

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Brittany Myers, totaled \$3,390.65. Motion made by Mark Weiss and seconded by Andy Winkler for Clerk Brittany Myers to pay vouchers. All in favor-2, opposed-0, motion carried.

Chairman's Reports

Chairman Andy Winkler spoke with Pepin County Hwy Dept and was notified that the Dorwin Mill Bridge design is almost completed and bids are estimated to go out mid October of this year. Cedar Corporation sent an updated report regarding permits happening in the Town of Durand.

Public Comments

Mark Weiss brought up a public comment that was brought to his attention regarding cars going to fast on county Rd M, causing dangerous situations. The Town of Durand will be reaching out to the County Police Department regarding the issues. Another public comment was brought to the Town's attention regarding County Rd V stop sign, Chairman Andy Winkler will reach out to Chris at the County Highway Department asking for recommendations on this issue as well.

Best Financial Rate options for Town funds

Security Financial is offering a CD rate at 4.25% for 9 or 12 months. Mark Weiss made a motion to transfer funds to a 9 month CD at 4.25% and seconded it by Andy Winkler. All in favor-2, opposed-0, motion carried.

First Amendment to Bylaws of the Durand Rural Fire Department Inc

Mark Weiss made a motion to approve the first amendment to bylaws of the Durand Rural Fire Department Inc as stated, Andy Winkler seconded approval. All in favor-2, opposed-0, motion carried.

Appointment to the Durand Rural Fire Department

Andy Winkler made a motion to formally appoint Mark Weiss to the Durand Rural Fire Department and Andy Winkler was appointed as the second contact, Mark Weiss seconded. All in favor-2, opposed-0, motion carried.

Future Agenda Items and Meeting Date

The next regular monthly board meeting will take place on Tuesday August 12th, 2025 at 6pm.

Adjournment

Mark Weiss made a motion to adjourn and Andy Winkler seconded. All in favor-2, opposed-0, motion carried. Meeting adjourned at 8:14 pm

Respectfully Submitted by: Brittany Myers, Clerk