

**Approved Minutes
Town of Durand Regular Board Meeting
August 12th, 2024 at 6pm**

Call to Order

By Supervisor I Mark Weiss at 6:15 pm

Roll Call

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 July 8th, 2024 Board Meeting Minutes

Minutes of the July 8th, 2024 Regular Board Meeting were read. Motion made by Penny Bauer and seconded by Mark Weiss to approve minutes. All in favor-2, opposed-0, motion carried.

Treasurer's Report

The July Treasurer's report was presented to the Board by Treasurer Audrey Bauer. Balance on hand as of July 31st, 2024, was \$176,810.66

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Brittany Myers, totaled \$10,347.97. Motion made by Mark Weiss and seconded by Penny Bauer for Clerk Brittany Myers to pay vouchers. All in favor-2, opposed-0, motion carried.

Chairman's Reports

No new reports

Public Comments

Steve Berger was curious on when the Brunner/Kees Road project will be started. It will be starting the end of August and needs to be completed by October 15th, 2024.

Approve to purchase a new laptop for the Treasurer

Motion made by Mark Weiss and seconded by Penny Bauer to approve the treasurer to purchase a new laptop for around \$1,000.00. All in favor-2, opposed-0, motion carried.

Approve the recommendation from the board of appeals committee regarding Reckin Property

Motion made by Mark Weiss and seconded by Penny Bauer to approve the recommendation from the board of appeals committee regarding Reckin Property. All in favor – 2, opposed – 0, motion carried.

Future Agenda Items and Meeting Date

The next board meeting will take place on September 10th, 2024 starting at 6pm.

Adjournment

Mark Weiss made a motion to adjourn, and Penny Bauer seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 6:38 pm

Respectfully Submitted by: Brittany Myers, Clerk

- Meridean Lane still on agenda
- 5:30pm plan commission
- 6pm regular meeting