

**Approved Minutes
Town of Durand Regular Board Meeting
August 15th, 2022 at 6:00 pm**

Call to Order

By Chairman Stan Ridgeway at 6:00 pm

Roll Call

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

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Approval of July 21st, 2022 Board Meeting Minutes

Minutes of the July 21st, 2022 Regular Board Meeting were read. Motion made by Mark Weiss and seconded by Stan Ridgeway approve minutes as presented. All in favor-3, 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 29th, 2022, was \$269,024.76.

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Brittany Myers, totaled \$4,117.78. Motion made by Stan Ridgeway and seconded by Penny Bauer for Clerk Brittany Myers to pay vouchers. All in favor-3, opposed-0, motion carried.

Chairman's Report

Stan Ridgeway, the Chairman talked with Russ from Cedar Corp about the Brunner Road Grant, the grant will need to be used by 2025. The Simpson Lane sealing coating project went good.

Public Comment

None

Installation plan for address signs

Plan is to hire the county to install the address signs and use the ARPA funds. Also, checking with Steve Berger on the insurance side and liability if hired out privately.

Appoint Highway Commissioner as acting authority for Dorwin's Mill Bridge Grant

Chris Bates, the Pepin County Commissioner spoke regarding the Dorwin's Mill Bridge Grant. He stated the Federal Funding would pay 80% of the total bridge cost and the remaining 20% the County and Town would split that portion. The plan is for the Bridge to be designed in the fiscal year 2024, starts July 1st and the construction of the bridge would start in 2026. Total project of

the bridge is estimated for a total of \$791,000 and the portion for Pepin County and Town would to be split the \$158,000 portion. Stan Ridgeway made a motion to appoint Chris Bates, the Pepin County Highway Commissioner as the acting authority for the Dorwin's Mill Bridge Grant and Penny Bauer seconded. All in favor-3, opposed-0, motion carried.

Future Agenda Items and Meeting Date

The next board meeting will take place on September 13th, 2022 at 6:00 pm.

Adjournment

Stan Ridgeway motioned to adjourn, and Penny Bauer seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 6:32 pm.

Respectfully Submitted by: Brittany Myers, Clerk