

**Approved Minutes
Town of Durand Regular Board Meeting
August 8th, 2023 at 6 pm**

Call to Order

By Supervisor I Mark Weiss at 6:00 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 17th, 2023 Board Meeting Minutes

Minutes of the July 17th, 2023 Regular Board Meeting were read. Motion made by Mark Weiss and seconded by Penny Bauer to approve minutes as presented. 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, 2023, was \$260,373.59.

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Brittany Myers, totaled \$7,353.88. Motion made by Penny Bauer and seconded by Mark Weiss for Clerk Brittany Myers to pay vouchers. All in favor-2, opposed-0, motion carried.

Public Comment

Russ from Cedar Corp came to talk regarding the Brunner Road Kee's project. A 1.1-million-dollar grant was applied for and approved. The town is responsible for the engineering cost and 30% of the project cost. If the bid comes in under 1.1 million dollars the percentage of what the town pays could decrease depending on the cost and more of the grant money could be used. The towns portion is estimated to be under \$304,000.00 and will possibly need to borrow money to cover the upfront expenses.

Russ at Cedar Corp rated the road on a 1-10 scale with 1 being the worst and 10 being the best. A rating of 3 was given to the road.

Karen Berger and Ron Brunner are concerned about erosion and run offs. The culverts are also in need of replacement, also noting the manure pipes will need to run through.

If wanting to use this grant money for the road project the construction will need to be completed by June 2025.

Appointing New Town Chairman

Had many ads out, Andy reached out to Mark Weiss – Andy Winkler was voted into Town of Durand Chairman. Highly recommend Andy Winkler.

Next Steps on Brunner Road/Kees Ln State Aid Project

Looking into financing options and doing more research before making a final decision.

Posting Signs/Locations

Just replace the pole and signs in cedar brook posting location. Do some pricing. Order a new one and get in existing places.

Future Agenda Items and Meeting Date

The next board meeting will take place on Tuesday September 12th, 2023 at 6pm.

Adjournment

Mark Weiss made a motion to adjourn, and Penny Bauer seconded. All in favor-2, opposed-0, motion carried. Meeting adjourned at 7:24 pm.

Respectfully Submitted by: Brittany Myers, Clerk