# Approved Minutes Town of Durand Regular Board Meeting September 10<sup>th</sup>, 2024 at 6pm

#### Call to Order

By Supervisor 1 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 August 12th, 2024 Board Meeting Minutes**

Minutes of the August 12th, 2024 Regular Board Meeting were read. Motion made by Mark Weiss and seconded by Penny Bauer to approve minutes. All in favor-2, opposed-0, motion carried.

## **Treasurer's Report**

The August Treasurer's report was presented to the Board by Treasurer Audrey Bauer. Balance on hand as of August 30th, 2024, was \$166,319.29

## **Payment of Vouchers**

Vouchers presented to the Board for payment by Clerk Brittany Myers, totaled \$51,679.26. 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.

#### **Chairman's Reports**

No new reports

#### **Public Comments**

Jim Kraft made a comment he was disappointed that the plan commission meeting time was different in the paper. Advised that the town website is the most current up to date. Brent Bauer came to talk regarding concerns of turning around on Kees Lane or Ronnie Brunner's driveway during snow plowing etc. thoughts on if something should be done now with the road construction going on.

## **Update on Meridian/Bear Creek Lane**

Dave Schneider spoke regarding this at the plan commission meeting and will be waiting on updates from Cedar Corp on drafting up an ordinance. Dave Schneider the Plan Commission Chair will update us on when he receives more information on this.

#### **Future Agenda Items and Meeting Date**

The next board meeting will take place on October 15th, 2024 starting 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 6:21 pm

Respectfully Submitted by: Brittany Myers, Clerk