

**Approved Minutes
Town of Durand Regular Board Meeting
October 15th, 2024 immediately following the
plan commission meeting.**

Call to Order

By Chairman Andy Winkler at 6:44 pm

Roll Call

Chairman Andy Winkler, Supervisor I Mark Weiss, Supervisor II Penny Bauer, Treasurer Audrey Bauer and Clerk Brittany Myers, 5 present

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Approval of September 10th, 2024 Board Meeting Minutes

Minutes of the September 10th, 2024 Regular Board Meeting were read. Motion made by Mark Weiss and seconded by Penny Bauer to approve minutes. All in favor-3, opposed-0, motion carried.

Treasurer's Report

The September Treasurer's report was presented to the Board by Treasurer Audrey Bauer. Balance on hand as of September 30th, 2024, was \$119,625.06

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Brittany Myers, totaled \$21,161.70. Motion made by Mark Weiss and seconded by Penny Bauer for Clerk Brittany Myers to pay vouchers. All in favor-3, opposed-0, motion carried.

Chairman's Reports

Chairman Andy Winkler recognized Josh Miller from Cedar Corporations for all the work he does for the Town of Durand. Chairman Andy Winkler recognized Mattison Contractors that worked on the Brunner Road Kees Project that they did a great job, easy to work with, and came under budget. A concern was brought to the town regarding the flashing blinking light on Hwy 10 if the town would be able to move it at all.

Public Comments

Greg Prissel asked if the Town of Durand and the plan commission will continue to work on the ordinance change for Town of Durand residents.

Jim Kraft presented a hand written letter to the Town of Durand Members regarding his mill updates.

Approve Consideration of Mattison Contractors, Inc applications for No. 1 and No. 2 payments for the Brunner Road and Kee's Lane Improvement Project

Mark Weiss made a motion to approve the 2 payments for the Brunner Road and Kee's Lane Improvement Project for \$86,960.06 and \$171,701.77 and seconded by Penny Bauer. Roll Call was taken Penny Bauer, Mark Weiss, and Andy Winkler all voiced yes to approve a draw.

Plan Commission recommendation of nonbinding discussion on possible amendments to the Town of Durand Zoning Code

Josh Miller from Cedar Corp recommended amending the Town of Durand zoning code.

Prepare Budget

Discussed and prepared 2025 budget

Future Agenda Items and Meeting Date

The next board meeting will take place on November 12th, 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 7:46 pm

Respectfully Submitted by: Brittany Myers, Clerk

Approved 11-12-2024 by Town Board