

**Approved Minutes
Town of Durand Regular Board Meeting
November 12th, 2024 immediately following the
Special meeting of the Electors.**

Call to Order

By Chairman Andy Winkler at 7:23 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 October 15th, 2024 Board Meeting Minutes

Minutes of the October 15th, 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 October Treasurer's report was presented to the Board by Treasurer Audrey Bauer. Balance on hand as of October 31st, 2024, was \$116,127.63

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Brittany Myers, totaled \$18,259.16. 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

Jim Kraft questioned if we had heard of any of the election machines having problems on election day. It was discussed that no issues we were aware of. The one election machine was laggy in making a selection due to the black protective screen on.

Approve Consideration of Mattison Contractors, Inc applications for No. 3 payment for the Brunner Road and Kee's Lane Improvement Project

Mark Weiss made a motion to approve the payment for the Brunner Road and Kee's Lane Improvement Project for \$457,470.36 and seconded by Penny Bauer. Roll Call was taken Penny Bauer, Mark Weiss, and Andy Winkler all voiced yes to approve a draw.

Approve Imposing Special Assessments on Unpaid Hwy 10 Assessor's Plat

Mark made a motion to approve and seconded by Penny Bauer. All in favor-3, oppsed-0, motion carried.

Approved Town of Durand's Budget 2025

Will resume approving the 2025 Budget on December 3rd, 2024 at 6pm.

Future Agenda Items and Meeting Date

The next board meeting will take place on December 9th, 2024 immediately following the plan commission meeting which starts at 5:30pm.

Adjournment

Mark Weiss made a motion to adjourn and Penny Bauer seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 8:20 pm

Respectfully Submitted by: Brittany Myers, Clerk
Approved 12.9.2024