

Minutes
Town of Durand Regular Board Meeting
January 14, 2020

Call to Order

By Chairman Stan Ridgeway at 7:05 pm

Roll Call

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

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Approval of December 10, 2019 Regular Board Meeting Minutes

Minutes of the December 10, 2019 Regular Board Meeting were read. Motion made by Mark Weiss and seconded by Penny Bauer to approve minutes as presented. All in favor-3, opposed-0, motion carried.

Treasurer's Report

The Treasurer's report was presented to the Board by Treasurer Audrey Bauer. Balance on hand as of December 31, 2019, was \$488,857.38.

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Lisa Ridgeway, totaled \$323,013.17. Motion made by Stan Ridgeway and seconded by Penny Bauer for Clerk Lisa Ridgeway to pay vouchers. All in favor-3, opposed-0, motion carried.

Chairman's Report

Both grants have been submitted- the LRIP for Pleasant Ridge, and Cedar Corp grant for Brunner, Kee's and Dorwin's Mill Rd. We should hear back in February or March.

Public Comment

Jim Konsela attended the meeting to comment that the Town is no longer in compliance with assessed values. He also wanted to point out that the number on the town website for Assessor Eric Kleven was "incorrect". The number given on the website was the office number. Clerk Lisa Ridgeway has updated the number to Eric's cell.

WTA District Meeting

The WTA District Meeting will be held at the Florian Gardens in Eau Claire on Saturday, February 29. Anyone interested in attending the meeting may contact Lisa, and registration fees will be paid for and sent in after the February meeting.

Assessor's Plat Update

Stan met with property owners not in attendance of the last meeting, and said that all seemed to agree on the property lines. Russ with Cedar Corp will also make the verification.

Future Agenda Items and Meeting Date

The next meeting is set for Thursday February 13 at 7:00 pm.

Adjournment

Stan Ridgeway motioned to adjourn, and Mark Weiss seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 7:21 pm.

Respectfully Submitted by:

Lisa Ridgeway, Clerk