

**Approved Minutes
Town of Durand Regular Board Meeting
November 14th, 2022 at 6:00 pm**

Call to Order

By Chairman Stan Ridgeway at 6:29 pm

Roll Call

Chairman Stan Ridgeway, 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 18th, 2022 Board Meeting Minutes

Minutes of the October 18th, 2022 Regular Board Meeting were read. Motion made by Mark Weiss and seconded by Mark Weiss approve minutes as presented. 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, 2022, was \$242,099.54.

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Brittany Myers, totaled \$3,567.95. Motion made by Penny Bauer and seconded by Mark Weiss for Clerk Brittany Myers to pay vouchers. All in favor-3, opposed-0, motion carried.

Chairman's Report

Stan Ridgeway spoke about election workers doing a great job and wanted to thank all the poll workers.

Public Comment

None

Wayne Property Discussion

The Wayne's are working with Bob Colson at Cedar Corp and Ron Jasperson with surveying and will continue working towards the requirements stated.

Building Inspector Contract

Stan Ridgeway made a motion to approve Fred Weber's building inspector contract for the 2023 year and Mark Weiss seconded. All in favor-3, opposed-0, motion carried.

Budget 2023

Mark Weiss made a motion to approve the 2023 budget and Penny Bauer seconded. All in favor-3, opposed-0, motion carried.

Future Agenda Items and Meeting Date

The next board meeting will take place on December 13th, 2022 at 6:00 pm.

Adjournment

Mark Weiss motioned to adjourn, and Penny Bauer seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 6:57 pm.

Respectfully Submitted by: Brittany Myers, Clerk