

**Agenda**

**Town of Durand**

**Regular Monthly Board Meeting**

Monday February 18, 2013 at 7:00

**\*\*Immediately following the meeting, the Town Board will discuss the Emergency Action Plan\*\***

1. Call to order/Roll call
2. Pledge of Allegiance
3. **Announcement:** The Town Board will convene into closed session per Wisconsin Statute 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. **Topic: 2010 Employee Compensation**
4. Approve January 15, 2013 Caucus and Regular Meeting Minutes
5. Treasurer's Report
6. Payment of vouchers and review correspondence
7. Public comments on agenda items
8. Items to be discussed or acted upon
  - a. Audit 2012 Check Register
  - b. Plan Commission Update
  - c. Non-Metallic Mining Ordinance
  - d. Meeting with Kraemer's
  - e. Road Repairs and Maintenance
  - f. Online Training
  - g. The purchase of a new computer and printer
9. Public comments on non agenda items
10. The Board will convene into closed session per Wisconsin Statute 19.85 (1) (c).
11. The Board will convene into open session.
12. Determine date of next meeting, and agenda items
13. Adjournment