

Minutes
Town of Durand Regular Board Meeting
July 10, 2018

Call to Order

By Chairman Stan Ridgeway at 7:01 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 June 12, 2018 Regular Board Meeting Minutes

Minutes of the June 12, 2018 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 combined June and July Treasurer's report was presented by Audrey Bauer. The balance on hand as of June 30, 2018 was \$200,286.73.

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Lisa Ridgeway, totaled \$1,692.90 Motion made by Stan Ridgeway and seconded by Mark Weiss for Clerk Lisa Ridgeway to pay vouchers. All in favor-3, opposed-0, motion carried.

Chairman's Report

Chairman Stan Ridgeway updated the board regarding the road repairs made to Brunner Rd due to a piece of farm machinery pulled out by Polzer Brothers. The repair will be done by the Pepin County Highway Department paid for by Polzer Brothers.

The Dorwin's Mill Rd project did not initially include sweeping, but this will be added on and completed.

Public Comments

No public comments

John Lippert Conditional Use Permit

The Plan Commission has submitted a recommendation of approval for the Conditional Use Permit for a gunsmithing business in the home of John Lippert, with the condition that no gun sales would be made. John was present for the meeting, and gave an overview of his business plan and history. Stan Ridgeway made a motion to approve the Conditional Use Permit with the condition of no sales of guns. Mark Weiss seconded. All in favor-3, opposed-0, motion carried.

Zoning Administrator/Assessor Contract

Stan Ridgeway presented the board with sample proposal requests for a Zoning Administrator and Assessor for 2019. After discussion, Mark Weiss made a motion to move forward with advertising for the positions, and Penny Bauer seconded. All in favor-3, opposed-0, motion carried.

Determine date of next meeting and agenda items

The next meeting is set for Tuesday, August 21, 2018 at 7:00pm.

Adjournment

Mark Weiss motioned to adjourn, and Stan Ridgeway seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 8:00 pm.

Respectfully Submitted by:

Lisa Ridgeway, Clerk