

**Approved Minutes  
Town of Durand Annual Meeting  
Held on April 20, 2021 at 6:00 pm**

**Call to Order**

By Chairman Stan Ridgeway at 6:03p.m.

**Attending this meeting**

Stan Ridgeway, Mark Weiss, Penny Bauer, Brittany Myers, Audrey Bauer, Lisa Ridgeway, Trevor Myers, Vicki Wayne, Daniel G. Bauer, Daniel J. Bauer, Dale Heck.

**Approve Minutes**

**4-16-19 Annual Meeting**

Minutes of the April 16, 2019 Annual Meeting were read. Motion made by Mark Weiss, and seconded by Stan Ridgeway to approve April 16, 2019 minutes as presented. All in favor, motion carried.

**12-08-2020 Special Meeting of The Electors**

Minutes of December 8<sup>th</sup>, 2020 Special Meeting of the Electors were read. Motion made by Penny Bauer and seconded by Mark Weiss to approve the December 8<sup>th</sup>, 2020 Special Meeting of the Electors minutes as presented. All in favor, motion carried.

**2020 Financial Report**

January 1, 2020 beginning balance: \$488,857.38, December 31, 2020 ending balance: \$411,855.42. After everyone took time to review the 2020 Financial Report, Mark Weiss made a motion to accept the report as presented. Penny Bauer seconded. All in favor, motion carried.

**Public Comment**

Vicki Wayne spoke about the most recent update on the trailer house on their property. She stated Kelsey Smith stopped today and started on blue prints to add onto the trailer house and wanted to make us aware and give an update to the board. They won't get the blue prints back until next month. It will include their own well, sewer, and electricity. They have been also in contact with CSM about splitting the property up and have been working with Patrick Beilfuss from Cedar Corp.

**Set date for Annual Meeting of 2022**

The next Annual Meeting is set for Tuesday April 19<sup>th</sup>, 2022 at 6:00pm. Stan Ridgeway made a motion to approve the annual meeting date and Mark Weiss seconded. All in favor, motion carried.

**Adjourn**

Mark Weiss made motioned to adjourn the annual meeting, and Stan Ridgeway seconded. All in favor, motion carried. Meeting adjourned at 6:11 p.m.

**Respectfully Submitted by:**

Brittany Myers, Clerk