

Minutes
Town of Durand Regular Board Meeting
November 24, 2020 at 6:00 pm

Call to Order

By Chairman Stan Ridgeway at 6:00 pm

Roll Call

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

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Approval of October 20, 2020 Board Meeting Minutes

Minutes of the October 20, 2020 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 October Treasurer's report was presented to the Board by Treasurer Audrey Bauer. Balance on hand as of October 30, was \$199,356.59.

Payment of Vouchers

Vouchers presented to the Board for payment by Chairman Stan Ridgeway, totaled \$12,750.72. Audrey Bauer had a bill for \$100 for CNA Surety for bond insurance to add as well. Motion made by Penny Bauer and seconded by Mark Weiss for Clerk Lisa Ridgeway to pay vouchers. All in favor-3, opposed-0, motion carried.

Chairman's Report

Stan Ridgeway wanted to thank the Election workers who worked at the November 3 General Election, and thought the whole day went very smooth.

Public Comment

Penny Bauer thanked Stan for being a leader and handling various things that popped up during Election Day. Also, a thanks to Clerk Lisa Ridgeway for all of the hard work during the Election.

Resolution 2020-01 Resolution for Hwy 10 Assessor's Plat Special Assessments

Board members read their copies of the Resolution, which was written by Cedar Corp. After review, Stan Ridgeway made a motion to approve Resolution 2020-01 Resolution for Hwy 10 Assessor's Plat Special Assessments, and Mark Weiss seconded. All in favor-3, opposed-0, motion carried.

Brunner Rd Grant Project

There were some issues at the State level, which have delayed the start date as to when the money will be available, so Russ at Cedar Corp feels this project should be held off until 2021. The money must be spent within 3-5 years, so this delay will not be an issue.

Routes to Recovery Grant Approval

Stan Ridgeway has submitted all of the purchases for the Routes to Recovery Grant, and included the transfer of remaining funds to the Durand Ambulance.

Adjournment

The next board meeting will take place on December 8, at 6:00 pm. Mark Weiss motioned to adjourn, and Stan Ridgeway seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned.

Respectfully Submitted by:

Lisa Ridgeway, Clerk