

**Minutes**  
**Town of Durand Annual Meeting**  
**Held on April 21, 2015 at 8:00 pm**

**Attending this meeting:**

Stan Ridgeway, Mark Weiss, Penny Bauer, Lisa Ridgeway, Audrey Bauer, Daniel J. Bauer, John Wayne, Jim Kraft, Glenys Kraft, Daniel G. Bauer, Helen Kees, Robert Kees, Linda Zahn, Dennis Johnson, Arnold Spindler, Lee Spindler, Paul Simpson, Jim Konsela, Mort Traun, Dale Heck, Chris Kees-Winkler,

**Call to Order**

By Chairman Stan Ridgeway at 8:00 p.m.

**Approval of April 15, 2014 Annual Meeting and November 18, 2014 Special Meeting of the Electors**

Minutes of the April 15, 2014 Annual Meeting and November 18, 2014 Special Meeting of the Electors were read. Motion made by John Wayne, and seconded by Daniel J. Bauer to approve minutes as presented. All in favor, motion carried.

**2014 Financial Report**

January 1, 2014 beginning balance: \$303,908.79, December 31, 2014 ending balance: \$332,947.35. After everyone took time to review the 2014 Financial Report, Mark Weiss made a motion to accept the report as presented. Daniel G. Bauer seconded. All in favor, motion carried.

**Citizen's Concerns**

Helen Kees presented a motion that the Town of Durand Board adopt a one-year moratorium on the granting of silica sand mining permits in the Town of Durand. The moratorium will allow time to develop more comprehensive non-metallic mining restrictions through amending the current non-metallic mining ordinance. Included in these amendments shall be the prohibition of washing and/or processing of silica sand. Paul Simpson seconded the motion. A paper vote was taken. 18 yes, and 3 no. Motion carried.

Arnold Spindler presented a Certificate of Burial Site to Clerk, Lisa Ridgeway to file.

Arnold Spindler commented that he would like the citizens of the Town of Durand to know he was not being dishonest regarding the Spindler Drive project that took place in 2008.

Dale Heck asked if meeting notices could be published in the Star Shopper, since it is delivered to everyone. It was discussed that due to posting requirements, the Star Shopper may not always meet the deadlines. Clerk Lisa Ridgeway advised that notices can be found in the Courier Wedge, the Town Website, and the three locations throughout the Town: Town Hall Bulletin Board, Brantner Lane, and County Rd F, Cedar Court and Hwy 85.

Dale Heck would like to request a fence viewing on his property. Chairman Stan Ridgeway will contact Dale to schedule.

**Town Hall**

Chairman Stan Ridgeway distributed estimations for both a remodel, and new construction provided by Glaus Bros Construction. The total for a remodel would cost \$16,704.00, which would include window and door installation, insulation, sheetrock, and flooring. New construction would cost \$103,986.00. Stan also presented an informational sheet on how a yearly payment for a loan from the State Trust Fund, could be made by making small changes to the budget. Topics brought up included the possibility of renting out the new Town Hall for various functions, ruining the integrity of a historical building by remodeling, and different storage options for the current lack of space and records preservation. Helen Kees made a motion to spend \$16,704.00 to remodel the Town Hall. Robert Kees seconded. A voice vote was taken: 11 yes, and 10 no. Motion carried.

**Set date for Annual Meeting of 2016**

The next Annual Meeting is set for Tuesday April 19, 2016 at 7:00.

**Adjourn,**

Glenys Kraft motioned to adjourn, and John Wayne seconded. Motion carried. Meeting adjourned at 9:55 p.m.

**Respectfully Submitted by:**

Lisa Ridgeway, Clerk