

**Agenda**  
**Town of Durand**  
**Regular Monthly Board Meeting**  
Tuesday, January 15, 2013  
Immediately following the 7:00 pm Caucus at the Town Hall

1. Call to order/Roll call
2. Pledge of Allegiance
3. Approve December 11, 2012 Meeting Minutes
4. Treasurer's Report
5. Payment of vouchers and review correspondence
6. Public comments on agenda items
7. Items to be discussed or acted upon
  - a. Plan Commission Update
  - b. Non-metallic mining ordinance
  - c. Engineering Report on Dorwin's Mill Bridge
  - d. Non-Metallic Mining Ordinance
  - e. Treasurer's computer repair and replacement
  - f. Budget amount and categorization of Town of Durand website expense
8. Public comments on non agenda items
9. Determine date of next meeting, and agenda items
10. Adjournment

Lisa Ridgeway, Town Clerk

**Agenda**  
**Town of Durand**  
**Caucus for the April 2, 2013 Election**  
**Tuesday, January 15, 2013 at 7:00 pm at the Town Hall**

1. Appoint Caucus Chairman: \_\_\_\_\_

2. Nominations for Town of Durand Officials:

a. Town Chairman

b. Supervisor I

c. Supervisor II

d. Treasurer

e. Clerk

3. Adjournment time: \_\_\_\_\_

Lisa Ridgeway, Town Clerk