

Minutes
Town of Durand Regular Board Meeting
Held on July 8, 2014 at 7:00pm
At the Town Hall

Call to Order

By Chairman Stan Ridgeway at 7:00 pm

Roll Call

Chairman Stan Ridgeway, Mark Weiss, Penny Bauer, Clerk Lisa Ridgeway, Treasurer Audrey Bauer, all present.

Others Present

Daniel G. Bauer

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Approval of June 10, 2014 Regular Board Meeting Minutes

Minutes of the June 10, 2014 Regular Board Meeting Minutes were reviewed. Motion made by Penny Bauer, and seconded by Mark Weiss to approve minutes as presented.

All in favor-2, opposed-0, motion carried.

Treasurer's Report

The Treasurer's report was presented to the Board by Treasurer, Audrey Bauer. Balance on hand as of June 31, 2014 was \$107,461.16

Payment of Vouchers:

Vouchers presented to the Board for payment by Clerk, Lisa Ridgeway, totaled \$1,589.71. The Xcel Energy bill has not been received, so Lisa will pay it once it arrives. Motion made by Stan Ridgeway and seconded by Penny Bauer to approve vouchers. All in favor-2, opposed-0, motion carried.

Chairman's Report:

Stan Ridgeway reported that the road work to be completed on Rustad Lane will be pushed back to early fall, since the TRIP paperwork has not yet been received from the Department of Transportation.

John Wayne's father has passed away, and Stan offered to order a plant on behalf of the Town Board. Clerk Lisa Ridgeway will order and submit a receipt for reimbursement in August.

Public Comments

No public comment

Items to be discussed or acted upon:

Plan Commission Update

Cedar Corp has finished revising the zoning ordinance, and a public hearing took place during the Plan Commission meeting on Monday July 9, 2014.

Ordinance 2014-01: Section 13 Town of Durand Zoning Code amendments

The Plan Commission made a recommendation for the board to accept the changes. The board will review during the next month.

Town of Durand Zoning Signage

Chairman Stan Ridgeway drove around and checked out the zoning signage. He noted that the Town of Durand has smaller signs than surrounding towns, and didn't have a sign located on County Rd F, PP, and the Lima border. Since the town will be enforcing permits, it may be a good idea to increase signage. Stan will meet with Pepin County Highway Commissioner John Hanz for pricing.

Delinquent Fire Call Bills

Clerk Lisa Ridgeway presented the board with a list of three names and amount owed for fire calls that took place in 2013. Multiple letters have been sent with no response. Lisa will mail certified letters with a copy of a Summons/Complaint form for small claims court.

Adjourn,

The next meeting date is set for Thursday August 14 at 7:00 pm. Agenda items: Plan Commission Update and Ordinance 2014-01: Section 13 Town of Durand Zoning Code amendments. Stan Ridgeway motioned to adjourn, and Mark Weiss seconded. All in favor-2, opposed-0, motion carried. Meeting adjourned at 7:37 pm.

Respectfully Submitted by:

Lisa Ridgeway, Clerk