

**Minutes
Town of Durand Annual Meeting
Held on April 18, 2017 at 6:00 pm**

Call to Order

By Chairman Stan Ridgeway at 6:00 p.m.

Approve Minutes:

4-19-16 Annual Meeting

Minutes of the April 19, 2016 Annual Meeting were read. Motion made by Kris Kees-Winkler, and seconded by Paul Simpson to approve April 19, 2016 minutes as presented. All in favor, motion carried.

11-15-16 Special Meeting of the Electors

Minutes of the November 15, 2016 Special Meeting of the Electors were read. Motion made by Penny Bauer and seconded by Mark Weiss to approve the November 15, 2016 minutes as presented. All in favor, motion carried.

2016 Financial Report

January 1, 2016 beginning balance: \$382,559.00, December 31, 2016 ending balance: \$377,346.41. After everyone took time to review the 2016 Financial Report, Daniel G. Bauer made a motion to accept the report as presented. Stan Ridgeway seconded. All in favor, motion carried.

Public Comment

Helen Kees presented a resolution for the Town Board to adopt the Livestock Operation Ordinance. Helen Kees made a motion to direct the town board to adopt the Livestock Ordinance. Paul Simpson seconded the motion. A paper vote was taken. 8 YES, and 8 NO. Chairman Stan Ridgeway said that he will be reappointing Plan Commission members at the May meeting, and this will be the first item brought to them.

Set date for Annual Meeting of 2018

The next Annual Meeting is set for Tuesday April 17, 2018 at 6:00pm.

Adjourn,

Mark Weiss motioned to adjourn, and Stan Ridgeway seconded. All in favor, motion carried. Meeting adjourned at 7:11 p.m.

Respectfully Submitted by:

Lisa Ridgeway, Clerk