

Minutes
Town of Durand Regular Board Meeting
March 12, 2019

Call to Order

By Chairman Stan Ridgeway at 7:05 pm

Roll Call

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

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Approval of Minutes

Minutes of the February 19 Regular Board Meeting were read. Motion made by Stan Ridgeway to approve the minutes as presented Mark Weiss seconded the motion. All in favor-3, opposed-0, motion carried.

Treasurer's Report

The February 2019 Treasurer's report was presented by Audrey Bauer. The balance on hand as of February 28, 2019 was \$236,313.06.

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Lisa Ridgeway, totaled \$7,498.16. Motion made by Mark Weiss and seconded by Stan Ridgeway for Clerk Lisa Ridgeway to pay vouchers. All in favor-3, opposed-0, motion carried.

Chairman's Report

Chairman Stan Ridgeway spoke with previous Zoning Administrator Galen Seipel, and John Mast about the construction of a garage on the Mast property. Neither of them could confirm that a permit had been applied for, and the Town has no record of it. Stan will consult with Cedar Corp on the issue.

Stan let the board know that the City of Durand will soon begin the process of updating the map of the cemetery into the GIS system. Cedar Corp was contracted by the city to annex the Town's portion of the cemetery. Cedar Corp found that the lots located along Hwy 10 had inaccurate lot lines, which will interfere with the annexation. Cedar Corp recommended an Assessor's Plat, which could be a costly process for the affected residents. This topic will be added as an item of discussion as more information is known.

Public Comments

None

Rural Mutual Updates

Rural Mutual Insurance representative Steve Berger gave a summary of coverage and premiums for the Town of Durand.

Road Projects

The following roads were discussed for possible improvement needs this summer: Brunner Rd, Kees Ln, Wayne Ln, Anibas Ln, and Wolfe Ln. The board discussed a road tour with the Pepin County Highway Dept.

Audit Checkbook

The board took time to audit the 2018 checkbook

Determine date of next meeting and agenda items

The next meeting is set for Tuesday April 16 immediately following the Annual Meeting, which begins, at 6:00 pm.

Adjournment

Mark Weiss motioned to adjourn, and Stan Ridgeway seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 8:41 pm.

Respectfully Submitted by:

Lisa Ridgeway, Clerk