

**Approved Minutes
Town of Durand Regular Board Meeting
September 13th, 2022 at 6:00 pm**

Call to Order

By Chairman Stan Ridgeway at 6:02 pm

Roll Call

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

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Approval of August 15th, 2022 Board Meeting Minutes

Minutes of the August 15th, 2022 Regular Board Meeting were read. Motion made by Penny Bauer and seconded by Mark Weiss approve minutes as presented. All in favor-3, opposed-0, motion carried.

Treasurer's Report

The August Treasurer's report was presented to the Board by Treasurer Audrey Bauer. Balance on hand as of August 31st, 2022, was \$278,827.49.

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Brittany Myers, totaled \$34,032.01. Motion made by Stan Ridgeway and seconded by Mark Weiss for Clerk Brittany Myers to pay vouchers. All in favor-3, opposed-0, motion carried.

Chairman's Report

Stan Ridgeway, the Chairman wrote the Wayne's a letter on the property with the trailer house on it which talks about the ordinances.

Public Comment

None

Installation plan for address signs

Mark Weiss reached out to Steve Berger regarding insurance on having someone in the town put the address signs up and it sounds like if something happened, we would have issues and things going. Shouldn't take the risk. Stan Ridgeway made a motion to have the pepin county highway dept to install the address signs with the ARAP funds and Penny Bauer seconded. All in favor-3, opposed-0, motion carried.

Petition and Approve 2023 Bridge Aid Grant – Bear Creek Bridge

Received application from Chris on the engineering part and design. 10570 is the towns share on this portion and the countys portion is \$10570.00. Penny Bauer made a motion to petition and approve the 2023 Bridge Aid Grant and Stan Ridgeway seconded. All in favor-3, oppose-0, motion carried.

Future Agenda Items and Meeting Date

The next board meeting will take place on October 18th, 2022 at 6:00 pm.

Adjournment

Stan Ridgeway motioned to adjourn, and Mark Weiss seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 6:30 pm.

Respectfully Submitted by: Brittany Myers, Clerk