

Minutes
Town of Durand Regular Board Meeting
Held on October 14, 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.

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Approval of September 9, 2014 Regular Board Meeting Minutes

Minutes of the September 9, 2014 Regular Board Meeting were reviewed. Motion made by Penny Bauer, and seconded by Mark Weiss to approve minutes as presented.

All in favor-3, 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 September 30, 2014 was \$111,292.32.

Payment of Vouchers:

Vouchers presented to the Board for payment by Clerk, Lisa Ridgeway, totaled \$4,231.32. Motion made by Stan Ridgeway and seconded by Mark Weiss to approve vouchers. All in favor-3, opposed-0, motion carried.

Chairman's Report:

Chairman Stan Ridgeway reported that due to the recent rainy weather, the seal-coating of Rustad Lane would be delayed until spring. Stan spoke to John Hanz, Pepin County Highway Commissioner, about the grant money for this project, and it will be fine to complete in 2015. Also, new gravel and brushing was done on Kohler Road.

Public Comments

Joel Wener, candidate for Pepin County Sheriff, introduced himself and gave a campaign speech for the upcoming November 4 election.

Items to be discussed or acted upon:

Plan Commission Update

No updates

Town Hall Discussion

Stan Ridgeway talked to Greg Glaus about remodeling the town hall, and the empty lot on W5269 Hwy 10. Greg said that he knew the well would need to be tested, and that possibly a new mound system would need to be put in. The list price for the empty lot is \$29,900. Greg didn't have an opinion on the current town hall.

2015 Budget Discussion

The Board reviewed and discussed the proposed budget for 2015.

Adjourn,

The next meeting date is set for Tuesday November 18. The Budget Hearing will begin at 7:00 pm, followed by the Special Meeting of the Electors, and the Regular Board Meeting. Agenda items: 2015 Budget Approval, Plan Commission Update, and Town Hall. Stan Ridgeway motioned to adjourn, and Mark Weiss seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 8:41 pm.

Respectfully Submitted by:

Lisa Ridgeway, Clerk