

Minutes
Town of Durand Regular Board Meeting
July 16, 2019

Call to Order

By Chairman Stan Ridgeway at 7:00 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 June 11, 2019 Regular Board Meeting were read. Motion made by Mark Weiss to approve the minutes as presented, and Stan Ridgeway seconded the motion. All in favor-3, opposed-0, motion carried.

Treasurer's Report

The June 2019 Treasurer's report was presented by Audrey Bauer. The balance on hand as of June 28, 2019 was \$211,186.53.

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Lisa Ridgeway, totaled \$11,215.82. Motion made by Penny Bauer and seconded by Mark Weiss for Clerk Lisa Ridgeway to pay vouchers. All in favor-3, opposed-0, motion carried.

Chairman's Report

A resident called Stan and questioned the process used for the sale of the Town Hall. The motion at the Annual Meeting should have been put into a resolution and published within 30 days. A Special Town Meeting of the Electors will be scheduled for August, so this can take place.

Public Comments

Clerk Lisa Ridgeway noted that after the official sale of the Town Hall, another posting location should be designated to replace the Town Hall bulletin board.

Road Projects

Chairman Stan Ridgeway presented a preliminary estimate from the Pepin County Highway Department for Wedging, spray patching joints, and seal coating Vradenberg Rd. The total for these projects would be \$20,000. The budgeted amount for road projects is \$25,000, and none of it has been spent so far this year. Stan made a motion to approve the preliminary estimate for the Vradenberg Rd project, and Mark Weiss seconded the motion. All in favor-3, opposed-0, motion carried

ATV/UTV Ordinance

Chairman Stan Ridgeway presented the updated ATV/UTV Use on Town Roads Ordinance 2019-01. After review and discussion, the ordinance will be brought back for a public hearing and possible approval at the August Meeting.

Adjournment

The next meeting is set for Tuesday August 13, with a Special Town Meeting of the Electors beginning at 6:00 pm, and the public hearing and regular meeting immediately following.

Stan Ridgeway motioned to adjourn, and Mark Weiss seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 7:45 pm.

Respectfully Submitted by:

Lisa Ridgeway, Clerk