

**Minutes  
Town of Durand Regular Board Meeting  
May 10, 2016 at 7:00pm**

**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, Clerk Lisa Ridgeway all present

**Pledge of Allegiance**

Everyone stood together for the Pledge of Allegiance

**Public Hearing**

A public hearing was held for the text amendment to the Zoning Ordinance regarding conditional uses in an Agricultural District.

**Approval of April 19, 2016 Meeting Minutes**

Minutes of the April 19, 2016 Regular Board Meeting were read. 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 Audrey Bauer. Balance on hand as of April 30, 2016 was \$175,449.57

**Payment of Vouchers**

Vouchers presented to the Board for payment by Clerk Lisa Ridgeway, totaled \$1,218.33. Motion made by Stan Ridgeway and seconded by Mark Weiss to approve vouchers. All in favor-3, opposed-0, motion carried. Motion made by Mark Weiss and seconded by Penny Bauer for Clerk Lisa Ridgeway to pay the Xcel Energy bill once it is received. All in favor-3, opposed-0, motion carried.

**Chairman's Report**

Stan informed the board that Zoning Administrator Galen Seipel may have been overcharging for land use permits. Fees will be reviewed and refunded if needed.

**Public Comments**

No comments

**Text Amendment to the Zoning Ordinance regarding conditional uses in an Agricultural District**

Due to conflicting wording in the Zoning Ordinance, the Agricultural Section in 5. Conditional Uses, will be changed to read “Any additional uses included in Exhibit 1: District Use Classifications”. Discussion was held. Motion made by Mark Weiss and seconded by Stan Ridgeway to make the text amendment. All in favor-3, opposed-0, motion carried.

**Plan Commission update**

No updates

**Dog Savings Account**

Motion made by Penny Bauer, and seconded by Stan Ridgeway to close the Dog Savings Account and transfer the funds to the General Savings Account. All in favor-3, opposed-0, motion carried.

**Future Agenda Items and Meeting Date**

The next meeting is set for Tuesday June 7, with the Board of Review adjournment beginning at 6:50, and the Regular Board Meeting beginning at 7:00. The Bob Komro Conditional use permit and rezone will be added to the agenda.

**Adjourn**

Mark Weiss motioned to adjourn, and Penny Bauer seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 6:50 pm.

**Respectfully Submitted by:**

Lisa Ridgeway, Clerk