

Minutes
Town of Durand Regular Board Meeting
January 10, 2017
Immediately following the 6:30 pm Caucus

Call to Order

By Chairman Stan Ridgeway at 6:50 pm

Roll Call

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

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Approval of December 13, 2016 Meeting Minutes

Minutes of the December 13, 2016 Regular Board Meeting were read. Motion made by Mark Weiss and seconded by Stan Ridgeway 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 December 30, 2016, was \$377,346.41.

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Lisa Ridgeway, totaled \$310,126.92. Motion made by Mark Weiss and seconded by Penny Bauer for Clerk Lisa Ridgeway to pay vouchers, and Excel Energy bill when it arrives. All in favor-3, opposed-0, motion carried.

Chairman's Report

Chairman Stan Ridgeway will continue to work with Zoning Administrator Galen Seipel regarding the Herb Pelke mining issue.

Public Comments

None.

Future Agenda Items and Meeting Date

The next meeting is set for Thursday February 16, 2017 at 7:00pm.

Adjournment

Mark Weiss motioned to adjourn, and Penny Bauer seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 7:09 pm.

Respectfully Submitted by:

Lisa Ridgeway, Clerk