

Minutes
Town of Durand Regular Board Meeting
Held on March 11, 2014 at 7:00pm,
At the Town Hall

Call to Order

By Chairman Stan Ridgeway at 7:03 pm

Roll Call

Chairman Stan Ridgeway, Mark Weiss, Penny Bauer, Clerk Lisa Ridgeway, Treasurer Audrey Bauer, all present.

Others Present

Galen Seipel, Assessor/ Zoning Administrator

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Approval of February 6, 2014 Regular Board Meeting Minutes

Minutes of the February 6, 2014 Regular Board Meeting Minutes 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 Treasurer Audrey Bauer. Balance on hand as of February 28, 2014 was \$123,241.10

Payment of Vouchers:

Vouchers presented to the Board for payment by Clerk, Lisa Ridgeway, totaled \$14,630.46 Motion made by Stan Ridgeway and seconded by Mark Weiss to approve vouchers. All in favor-3, opposed-0, motion carried.

Chairman's Report:

No updates

Public Comments

Galen Seipel commented that the Town Hall is in bad shape, there's no parking, plumbing, or septic. Stan Ridgeway said that this may want to be discussed for the 2015 budget, since it has been brought up by a number of people recently.

Mark Weiss said that Bob Kees has contacted him concerning getting a permit to haul hay bales on Simpson Lane while the weight bans are in force. The Town of Durand does not issue

permits for this, but it is a Town rule. This topic should instead be discussed with the Pepin County Highway Commissioner.

Galen Seipel took his official oath as Zoning Administrator

Items to be discussed or acted upon:

Plan Commission Update

Cedar Corp is still working on ordinances; the next Plan Commission meeting will take place Thursday March 13.

Resolution 2014-1 Town of Durand Fee Schedule

The board discussed changing some of the fees for Zoning/Conditional Use/Variance Hearing Fees. The Resolution will be discussed at the next Plan Commission meeting, and should be passed in April, due to spring building permit requests.

Town Hall Clean up

A weekend in March will be set up for cleaning up and organizing the Town Hall. Posting at the three places will give notice.

Record Retention

Instead of passing a record retention ordinance, the board has decided to work off of the record retention guidelines supplied by Wisconsin Towns Association, and refer to statutes when in doubt.

Town Hall Clean-Up

The board will meet Saturday April 5, 2014 to sort through old documents in the filing cabinet. A notice will be posted in the three official posting places.

Adjourn,

The next meeting date is set for Tuesday April 15 at 7:00 pm. Agenda items: Rural Mutual Insurance, Resolution 2014-1 Fee Schedule. The Annual meeting will follow at 8:00 pm. Stan Ridgeway motioned to adjourn, and Mark Weiss seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 8:14 pm.

Respectfully Submitted by:

Lisa Ridgeway, Town Clerk