

Minutes
Town of Durand Regular Board Meeting
Held on June 10, 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.

Others Present

David J. Prissel

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Approval of May 13, 2014 Regular Board Meeting Minutes

Minutes of the April 15, 2014 Regular Board Meeting Minutes were read. Motion made by Stan Ridgeway, and seconded by Mark Weiss to approve minutes as presented.

All in favor-2, 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 May 30, 2014 was \$112,815.47.

Payment of Vouchers:

Vouchers presented to the Board for payment by Clerk, Lisa Ridgeway, totaled \$5,559.04.

Motion made by Mark Weiss and seconded by Penny Bauer to approve vouchers.

All in favor-2, opposed-0, motion carried.

Chairman's Report:

Stan Ridgeway reported that Don Weiss had a permit request for a culvert. After checking with Zoning Administrator, Galen Seipel, he found that culvert permits were not necessary. Stan notified Don Weiss via phone message.

Stan also said that he has not had any updates regarding Rustad Lane, but thinks that the town should move ahead to fix it even if the grant does not come through in time. He will be in touch with John Hantz, Pepin County Highway Commissioner.

Public Comments

Mark Weiss said that he may be able to attend the upcoming Wisconsin Towns Association workshop: "WDNR's Role in Regulating Industrial Sand Mining" on Monday, June 23. He will notify clerk, Lisa Ridgeway, if he is able to do so.

Items to be discussed or acted upon:

Plan Commission Update

Cedar Corp has finished revising the zoning ordinance, and a public hearing will take place during the next Plan Commission meeting.

Adjourn,

The next meeting date is set for Tuesday, July 8 at 7:00 pm. Agenda items: Plan Commission Update, Proposed Zoning Ordinance Amendments, and Town of Durand Zoning Signage.

Stan Ridgeway motioned to adjourn, and Mark Weiss seconded. All in favor-2, opposed-0, motion carried. Meeting adjourned at 7:17 pm.

Respectfully Submitted by:

Lisa Ridgeway, Clerk