

Minutes
Town of Durand Regular Board Meeting
Held on May 12, 2015 at 7:00 pm

Call to Order

By Chairman Stan Ridgeway at 7:01 pm

Roll Call

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

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Approval of April 21, 2015 Meeting Minutes

Minutes of the April 21, 2015 Regular Board Meeting were read. Motion made by Mark Weiss, and seconded by Penny Bauer 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, 2015 was \$142,104.98

Payment of Vouchers:

Vouchers presented to the Board for payment by Lisa Ridgeway, totaled \$1,064.54. Motion made by Penny Bauer and seconded by Mark Weiss to approve vouchers. All in favor-3, opposed-0, motion carried.

Chairman's Report:

Stan gave an update on the Solar Community Workshop, which will be held on Saturday May 30, from 9:00 to 11:30 a.m. at the Pepin Village Hall.

Stan gave an update on the Annual Fire Department meeting he attended Tuesday, April 8.

Stan, Mark, and Penny attended the Wisconsin Towns Association Unit Meeting on April 28, and reported that County Assessment will no longer be considered.

Stan informed the Board that he has not heard from Pleasant Valley Properties regarding the complaint filed with the Wisconsin Tax Appeals Commission disputing the fees charged by The Town of Durand for a building permit to move a manufactured home onto a private lot. The complaint incorrectly named Pepin County instead of the Town of Durand.

Public Comments

No comments

Items to be discussed or acted upon:

2015 Town Officials Workshop

Mark Weiss made a motion to allow anyone interested to attend the Wednesday, June 3 Continuing Officials Workshop in Eau Claire. Stan Ridgeway seconded. All in favor-3, opposed-0, motion carried. Mark Weiss made a motion for Clerk, Lisa Ridgeway to write a check and mail payment to WTA. Penny Bauer seconded. All in favor-3, opposed-0, motion carried.

Future Agenda Items and Meeting Dates

The next meeting is set for Tuesday June 9, 2015 at 7:00. Non-metallic mining moratorium will be on the agenda.

Adjourn,

Penny Bauer motioned to adjourn, and Mark Weiss seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 7:24 p.m.

Respectfully Submitted by:

Lisa Ridgeway, Clerk