

**Approved Minutes
Town of Durand Regular Board Meeting
February 15th, 2022 at 6:00 pm**

Call to Order

By Chairman Stan Ridgeway at 6:05 pm

Roll Call

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

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Approval of January 11th, 2022 Board Meeting Minutes

Minutes of the January 11th, 2022 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 January Treasurer's report was presented to the Board by Treasurer Audrey Bauer. Balance on hand as of January 31st, 2022, was \$579,871.24.

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Brittany Myers, totaled \$384,027.42. Motion made by Stan Ridgeway and seconded by Penny Bauer for Clerk Brittany Myers to pay vouchers. All in favor-3, opposed-0, motion carried.

Chairman's Report

Chairman Stan Ridgeway stated the ATV/UTV ordinance was taken off the agenda as doing more research with the Wisconsin Towns Association if we passed an ordinance during a public hearing then we have to do the same steps when making any changes. We will be working on getting that published in the paper and looking at doing the public hearing with our April meeting.

Public Comment

None

Town of Durand's Insurance Renewal

Rural Mutual Insurance representative Steve Berger gave a summary of coverage and premiums for the Town of Durand.

Cemetery Ordinance

Stan Ridgeway wrote up a cemetery ordinance for the Town of Durand. This ordinance is in place to not be able to create a new cemetery within the Township of Durand.

Update Address Signs

Chairman Stan Ridgeway received a quote from Bureau of Correctional Enterprises on new address signs for 288 signs. The new address signs will be doubled sided along with a post included. Chairman Stan also reached out to Chris with the county for an estimate on having the county install the signs into reach residents' property.

Audit Checkbook

The town board performed the 2021 checkbook audit

Future Agenda Items and Meeting Date

The next board meeting will take place on March 15th, 2022 at 6:00 pm.

Adjournment

Stan Ridgeway motioned to adjourn, and Mark Weiss seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 7:27pm.

Respectfully Submitted by:

Brittany Myers, Clerk