

**Approved Minutes
Town of Durand Regular Board Meeting
December 14th, 2021 at 6:00 pm**

Call to Order

By Chairman Stan Ridgeway at 6:04 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 November 15th, 2021 Board Meeting Minutes

Minutes of the November 15th, 2021 Regular Board Meeting were read. Motion made by Stan Ridgeway and seconded by Penny Bauer to approve minutes as presented. All in favor-3, opposed-0, motion carried.

Treasurer's Report

The November Treasurer's report was presented to the Board by Treasurer Audrey Bauer. Balance on hand as of November 30th, 2021, was 223,981.47.

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Brittany Myers, totaled \$8,329.45. Motion made by Penny Bauer and seconded by Mark Weiss for Clerk Brittany Myers to pay vouchers. All in favor-3, opposed-0, motion carried.

Chairman's Report

Chairman Stan Ridgeway states the Durand Rural Fire Department will be getting a ladder truck and its about 72,833 a year to lease for the next 7 years.

Public Comment

None

Update Address Signs

Chairman Stan Ridgeway is working with a company on getting a quote for address signs for about 288 fire numbers with the sign and posts. Possibly looking at getting an estimate from the county to have them installed. Also, will look into using the AARP money for the double sides/reflective signs for responders to be able to access/locate better and more efficient.

Cemetery Ordinance

No new information at this time, will be added to next month's agenda.

Building Inspector Contract

Penny Bauer made a motion to approve Fred Weber's building inspector contract for the 2022 year and Mark Weiss seconded. All in favor-3, opposed-0, motion carried.

Ambulance Service Contract

Stan Ridgeway made a motion to approve the 2022 ambulance service contract at \$13 per resident and Penny Bauer seconded the motion. All in favor-3, opposed-0, motion carried.

Cedar Corp Contract

Penny Bauer made the motion to accept the proposed contract for Cedar Corp 2022 and was seconded by Mark Weiss. All in favor-3, opposed-0, motion carried.

Adjournment

The next board meeting will take place on January 11th, at 6:00 pm. Stan Ridgeway motioned to adjourn, and Penny Bauer seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 6:33pm.

Respectfully Submitted by:

Brittany Myers, Clerk