

**Minutes**  
**Town of Durand Regular Board Meeting**  
**Held on December 9, 2014 at 7:00 pm**

**Call to Order**

By Chairman Stan Ridgeway at 7:00 pm

**Roll Call**

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

**Others Present**

Jim Kraft

**Pledge of Allegiance**

Everyone stood together for the Pledge of Allegiance

**Approval of November 18, 2014 Regular Board Meeting Minutes**

Minutes of the November 18, 2014 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 Stan Ridgeway. Balance on hand as of November 30, 2014 was \$133,044.27.

**Payment of Vouchers:**

Vouchers presented to the Board for payment by Lisa Ridgeway, totaled \$8,438.88. 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**

No public comments

**Items to be discussed or acted upon:**

**Plan Commission Update**

No updates

**Town Hall**

Jim Kraft offered some ideas on how a new town hall could be beneficial to Town of Durand residents. The new hall could have a restroom, kitchen, storage, heat, and parking, and could be rented for graduation parties or family reunions. Stan will continue to look into USDA Rural Development loans for construction, and other possible grants.

**Implements of Husbandry**

Stan spoke with Pepin County Highway Commissioner John Hanz for guidance on which option most Townships have been choosing. John recommended option F, but the board will make their final decision at January's meeting.

**Highway Department Sand**

Stan received a phone call from a citizen who was disappointed that sand could no longer be purchased through the Highway Department. The Highway Department can no longer sell to private parties, but there are companies in the area where sand can be purchased from.

**Delinquent fire call bills**

Stan has completed paperwork for small claims court, and will file next week

**Future Agenda Items and Meeting Dates**

The next meeting is set for Tuesday January 13, 2015. Agenda items are as follows: Plan Commission update, Town Hall, and Implements of Husbandry.

**Adjourn,**

Mark Weiss motioned to adjourn, and Penny Bauer seconded. All in favor-3, opposed-0, motion carried.

**Respectfully Submitted by:**

Lisa Ridgeway, Clerk