

**Approved Minutes
Town of Durand Regular Board Meeting
February 13th, 2023 at 6:00 pm**

Call to Order

By Chairman Stan Ridgeway at 6:11 pm

Roll Call

Chairman Stan Ridgeway, Supervisor I Mark Weiss, Supervisor II Penny Bauer, Treasurer Audrey Bauer and Clerk Brittany Myers, 5 present

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Approval of January 10th, 2023 Board Meeting Minutes

Minutes of the January 10th, 2023 Regular Board Meeting were read. Motion made by Penny Bauer and seconded by Mark Weiss to approve minutes as presented. All in favor-2, 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, 2023, was \$537,751.73

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Brittany Myers, totaled \$306,245.20. Motion made by Penny Bauer and seconded by Mark Weiss for Clerk Brittany Myers to pay vouchers. All in favor-2, opposed-0, motion carried.

Chairman's Report

Chairman Stan Ridgeway has been working with Chris Bates about the road projects and with all the increase of cost for everything, we won't be able to stay within budget for the Brunner Road Project, and talking about maybe just work with the county on a new culvert and fixing the road up. Chris is looking into this more and they will touch base and keep Cedar Corp in the loop as well.

Public Comment

Vicki Wayne stated Ron Jasperson was at their house last week and Ron Jasperson will be in contact with Stan Ridgeway to put the Wayne property on next month's agenda. Dan Bauer suggested using the ARPA money if there were any roads signs or stop signs needing replaced.

Steve Berger/Rural Mutual

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

Storage Unit

Stan Ridgeway made a motion to rent a storage unit from Greg Prissel, Mini storage for the Town of Durand, for \$600 a year and Mark Weiss seconded. All in favor – 3, opposed – 0, motion carried.

Flashing Beacon on Hwy 10

Mark Weiss made a motion and Penny Bauer seconded to purchase the flashing beacon light for Hwy 10. The total cost of the unit is \$2,195 plus having the county install it. Once this is installed, we can cancel the Xcel Street light.

Checkbook Audit

The town board performed the 2022 checkbook audit

Future Agenda Items and Meeting Date

The next board meeting will take place on Thursday March 9th, 2023 at 6pm.

Adjournment

Stan Ridgeway made motioned to adjourn, and Mark Weiss seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 7:45 pm.

Respectfully Submitted by: Brittany Myers, Clerk