

Minutes
Town of Durand Regular Board Meeting
April 18, 2017 immediately following the
6:00 pm Annual Meeting

Call to Order

By Chairman Stan Ridgeway at 7:12 pm

Roll Call

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

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Approval of March 14, 2017 Regular Board Meeting Minutes

Minutes of the March 14, 2017 Regular Board Meeting were read. Motion made by Penny Bauer and seconded by Mark Weiss 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 March 31, 2017, was \$204,749.11

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Lisa Ridgeway, totaled \$12,957.07 Motion made by Stan Ridgeway and seconded by Mark Weiss for Clerk Lisa Ridgeway to pay vouchers. All in favor-3, opposed-0, motion carried.

Chairman's Report

None

Public Comments

None

Town Roads

Oil prices will be in on Thursday, so quotes for projects may be given after that. Projects can begin at the end of June /beginning of July.

Fire Department Update

Chairman Ridgeway gave an update to the board regarding the proposed Fire District. The next Annual Town Fire Department meeting will be on April 26.

Determine Board of Review Date

The date of the Board of Review meeting will be July 6.

Future Agenda Items and Meeting Date

The next meeting is set for Tuesday May 16, 2017 at 7:00pm.

Adjournment

Stan Ridgeway motioned to adjourn, and Mark Weiss seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 7:37 pm.

Respectfully Submitted by:

Lisa Ridgeway, Clerk