

Minutes
Town of Durand Regular Board Meeting
February 13, 2020

Call to Order

By Chairman Stan Ridgeway at 7:00 pm

Roll Call

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

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Approval of January 14 Regular Board Meeting Minutes

Minutes of the January 14, 2020 Regular Board Meeting were read. Stan pointed out that the sentence under Chairman's Report, "Another grant through the WTA may become available toward the end of February" was inaccurate. Motion made by Mark Weiss and seconded by Penny Bauer to approve minutes with correction. All in favor-3, opposed-0, motion carried.

Treasurer's Report

The Treasurer's report was presented to the Board by Treasurer Audrey Bauer. Balance on hand as of January 31, 2020, was \$399,373.77.

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Lisa Ridgeway, totaled \$287,837.50 Motion made by Penny Bauer and seconded by Mark Weiss for Clerk Lisa Ridgeway to pay vouchers. All in favor-3, opposed-0, motion carried.

Chairman's Report

No updates

Public Comment

None

Steve Berger/Rural Mutual

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

Perry Hurlburt Certified Survey Map

Surveyor Ron Jasperson, informed the board that Paul Moritz owns a lot zoned general rural flexible, that he would like to split into three parcels, Perry Hurlburt would like to build a home on lot 2. Stan Ridgeway made a motion to accept the CSM as presented. Mark Weiss seconded the motion. All in favor-3, opposed-0, motion carried.

Resolution to Levy Special Assessment (Hwy 10 Assessor's Plat)

Cedar Corp has been in touch with Stan, and let him know that a special assessment cannot be split equally by the nine property owners. Property owners must pay their own assessment according to land values. Some of these amounts have increased, some have decreased. In order to pass the resolution, a public hearing must be held. The public hearing will be held within the next couple months.

Future Agenda Items and Meeting Date

The next meeting is set for Tuesday March 10 at 7:00 pm.

Adjournment

Stan Ridgeway motioned to adjourn, and Mark Weiss seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 7:58 pm.

Respectfully Submitted by:

Lisa Ridgeway, Clerk