

**Minutes**  
**Town of Durand Regular Board Meeting**  
**December 10, 2019**

**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 November 12, 2019 Regular Board Meeting Minutes**

Minutes of the November 12, 2019 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 Treasurer Audrey Bauer. Balance on hand as of November 29, 2019, was \$215,497.83.

**Payment of Vouchers**

Vouchers presented to the Board for payment by Clerk Lisa Ridgeway, totaled \$20,782.04. 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**

Both grants have been submitted- the LRIP for Pleasant Ridge, and Cedar Corp grant for Brunner, Kee's and Dorwin's Mill Rd.

The Town Hall will be emptied out Saturday, January 11, at noon. After this, the title paperwork can be signed, and the sale will be finalized.

**Public Comment**

What is the status of the property line discussion between the residents on the Hwy 10 Assessor's Plat? As of this meeting there are no updates, but it will be on the January meeting agenda.

**Cedar Corp Contract**

Cedar Corp will submit their contract for approval at the January meeting.

**Kleven Properties Contract**

After review of the Kleven Properties contract for Assessor, Stan made a motion to accept the contract beginning Jan 1, 2020 to December 31, 2020. Penny Bauer seconded the motion. All in favor-3, opposed-0, motion carried.

**Fred Weber Contract**

Mark Weiss made a motion to accept the Building Inspector contract beginning Jan 1, 2020 to December 31, 2020. Penny Bauer seconded the motion. All in favor-3, opposed-0, motion carried.

**Municipal Ambulance Service Contract****Municipal Ambulance Service Contract**

After review of the Municipal Ambulance Service Contract, Mark Weiss made a motion to approve the contract as presented: \$8239.00 for Jan 1 2020 to Jan 1<sup>st</sup> 2021 (population 749 @ \$11 per capita) Stan Ridgeway seconded the motion. All in favor-3, opposed-0, motion carried.

**Reappoint Election Officials**

The following Election Officials were recommended by Clerk Lisa Ridgeway for reappointment: Diane Sinz, Louella Simpson, Stan Ridgeway, Zita Stewart, Penny Bauer, Carol Prissel, Sandy Wayne, and Estella Bauer. Motion made by Stan Ridgeway to reappoint the Election Officials for the term of Dec 2019-Dec 2021. Mark Weiss seconded. All in favor-3, opposed-0, motion carried.

**Future Agenda Items and Meeting Date**

The next meeting is set for Tuesday January 14 at 7:00 pm. Cedar Corp Contract and Assessor's Plat update will be on the agenda.

**Adjournment**

Stan Ridgeway motioned to adjourn, and Penny Bauer seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 7:34 pm.

**Respectfully Submitted by:**

Lisa Ridgeway, Clerk