

Town of Durand
Public Hearing held on November 29, 2012 at 7:00 pm

Public Hearing was called to order at 7:02 pm by Chairman, James Kraft.

Board members attending included James Kraft, Mark Weiss, Penny Bauer, Diane Sinz, and Lisa Ridgeway

Others included: John Wayne, Daniel G. Bauer, Glenys Kraft, and Audrey Bauer

Clerk, Lisa Ridgeway presented the 2013 proposed budget. A suggestion by those in attendance was to change the wording of the following lines on the Revenue spreadsheet: line 20, Cash Balance C/O to next year, to Projected carry over to next year, and line 25, Cash Balance C/O to next year to End of year cash balance. A recommendation to accept the 2013 proposed budget was made by the consensus.

Motion was made by John Wayne to adjourn the Public Hearing on November 29, 2012. Mark Weiss seconded the motion. All in favor-9, opposed-0, motion carried.

Public Hearing meeting adjourned at 7:46 pm.

Town of Durand
Special Meeting of the Electors on November 29, 2012

Special Meeting of the Electors was called to order by Chairman, James Kraft at 7:47 pm.

Electors attending this meeting included John Wayne, Daniel Bauer, Glenys Kraft, Audrey Bauer, James Kraft, Mark Weiss, Penny Bauer, Diane Sinz, and Lisa Ridgeway.

Chairman, James Kraft read the following Resolutions:

Resolution to adopt the 2012 town tax of \$45,009 to be paid in 2013 Sec 60.10(1) (a) of WI Statutes.

Voice vote was taken. All in favor-9, opposed-0, motion passed.

The Highway Expenditure resolution was not needed to be done, since the amount budgeted for 2013 was not over the allowed amount.

Salary compensation for elected town officials for the term April 2013-April 2015:

Motion made by Glenys Kraft to raise elected officials salaries, and seconded by Penny Bauer:

Chairman -\$4000.00
Supervisor I- \$2500.00
Supervisor II- \$2500.00
Treasurer-\$3500.00
Clerk-\$6500.00

Also included in discussion was raising the poll workers wages from \$8.50 per hour to \$9.00 per hour, and paying them for public testing of the voting machines.

Voice vote regarding salary compensation for the town officials and poll workers was taken. All in favor-9, opposed-0, motion passed.

Penny Bauer made a motion to adjourn this Special Meeting of the Electors, James Kraft seconded the motion, All in favor-9, opposed-0, motion carried.

Meeting adjourned at 8:26 pm.

**Town of Durand
Regular Board Meeting
November 29, 2012**

Call to Order

By Chairman James Kraft at 8:27 pm

Roll Call

Chairman James Kraft, Penny Bauer, Mark Weiss, Treasurer Diane Sinz,
Clerk Lisa Ridgeway

Others Present

Daniel Bauer, Glenys Kraft, Audrey Bauer

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Approval of October 25, 2012 Meeting Minutes

The October 25, 2012 meeting minutes were handed out and read by all. Motion was made by Mark Weiss and seconded by Jim Kraft to approve the October 25, 2012 meeting minutes. All in favor-3, opposed-0, motion carried.

Treasurer's Report

The Treasurer's report was presented to the Board by Treasurer Diane Sinz. Balance as of October 31, 2012 was \$88,325.23.

Vouchers and Correspondence:

Vouchers were presented to the Board for payment by Clerk, Lisa Ridgeway, totaling \$2,948.24. Correspondence was viewed by the board.

Public Comments on Agenda Items

No public comments at this time

Items to be discussed or acted upon:

a) Budget Approval:

2013 Expenses would be \$103,580.00 and with a levy of \$45,009.00, our Revenue would be \$142,844.98, leaving \$39,264.98 cash reserve on hand.

With the changes to the wording in lines 20 and 25 of the Revenue spreadsheet, a motion was made to approve the 2013 Budget by Mark Weiss, seconded by Penny Bauer. All in favor-3, Opposed-0, motion carried.

b) Contract Renewal for Assessor Galen Seipel.

Penny Bauer made a motion to renew assessor Galen Seipel's contract, and Mark Weiss seconded. All in favor-3, Opposed-0, motion carried.

Public Comments on Non Agenda Items

No public comments at this time

Future Agenda Items and Meeting Dates

The next meeting date is planned for December 11, 2012 at 7:00 pm at the town hall. Agenda items include the following: Plan Commission Update, Non- Metallic Mining Ordinance, UDC Inspector, and Extending the County Moratorium.

Adjourn

Motion was made by James Kraft to adjourn the meeting, and seconded by Penny Bauer. All in favor-3, opposed-0, motion carried.

Meeting adjourned at 9:04 pm.

Respectfully Submitted,

Lisa Ridgeway, Clerk