

Minutes

Town of Durand Regular Board Meeting

Held on April 16, 2013 at 7:00 pm,

With the Board meeting at 6:30pm to discuss the Emergency Operations Plan

At the Town Hall

Call to Order

By Chairman Stan Ridgeway at 7:03 pm

Roll Call

Chairman Stan Ridgeway, Mark Weiss, Penny Bauer, Clerk Lisa Ridgeway, Treasurer Audrey Bauer, all present.

Others Present

Daniel J. Bauer, John Wayne

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Approval of March 11, 2013 Regular Board Meeting Minutes:

Minutes of the February 18, 2013 Regular Board Meeting were read. Penny Bauer made a motion to approve the minutes as presented. Mark Weiss seconded. 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 March 31, 2013 was \$96,518.87

Vouchers:

Vouchers presented to the Board for payment by Clerk, Lisa Ridgeway, totaled \$8,968.18 Penny Bauer made a motion to approve vouchers presented. Mark Weiss seconded. All in favor-3, opposed-0, motion carried.

Correspondence:

Correspondence presented included the activity report from Weber Inspections, and a letter that Jim Kraft received from Eugene Kircher regarding the condition of Pleasant Ridge Rd. Chairman Stan Ridgeway will follow up with Eugene, and the topic will be added to the May agenda if needed. Also reviewed was the list of WTA meetings available for the month of May. Any Board members interested in attending will pay their attendance fee, and will be reimbursed for that amount. This topic will be added to the May agenda for formal approval.

Public Comments on Agenda Items

No public comments.

Items to be discussed or acted upon

a. Plan Commission Update:

The Plan Commission will meet on Thursday April 18, 2013. Up for discussion will be combining lots, and swimming pool ordinance issues.

b. Non-Metallic Mining Ordinance:

After discussion, Penny Bauer made a motion to hold a Public Hearing to approve the Nonmetallic Mining Ordinance. Mark Weiss seconded. All in favor-3, opposed-0, motion carried.

c. Appoint/Reappoint Plan Commission and Board of Appeals Members:

The Board discussed members of the Plan Commission and Board of Appeals up for reappointment. Chairman Stan Ridgeway appointed the following to serve as members of the Plan Commission: Daniel J. Bauer, Chris Bates, Steve Berger, and Gregg Heit. Board of Appeals: Larry Johnson, Wade Brantner, and Rod Spindler. Alternates will be Tim Heffernan and Joe Meyers.

d. Wisconsin Towns Association Online Training

Clerk Lisa Ridgeway provided the Board with information regarding online training available from the Wisconsin Towns Association. The training costs \$50 annually, and all Board members would have access to it. Motion made by Mark Weiss and seconded by Penny Bauer to approve online training through WTA. All in favor-3, opposed-0, motion carried.

e. The purchase of a new computer and printer

The Treasurer's computer and the Clerk's printer need replacement. Penny Bauer made a motion for Treasurer Audrey Bauer to spend \$1,200 on a new computer, and Clerk Lisa Ridgeway to spend \$200 on a new printer. Mark Weiss seconded. All in favor-3, opposed-0, motion carried.

f. Emergency Operations Plan

The Board met at 6:30 pm to discuss the Emergency Operations Plan. Chairman Stan Ridgeway will be contacting facilities available for use as shelter, Mark Weiss will be contacting people with heavy equipment willing to assist, and Clerk Lisa Ridgeway will be updating the maps. The Emergency Operations Plan will be added to the May agenda for final approval.

g. Set date of Board of Review for 2013

Assessor Galen Seipel sent clerk Lisa Ridgeway a letter proposing Tuesday May 28, 2013 as the date of Open Book and Board of Review. The Board will accept this date.

Public Comments on Non Agenda Items

Plan Commission Chairman John Wayne asked Clerk Lisa Ridgeway if she would add his name, as well as Richard Bauer, Board of Appeals Chairman, to receive monthly communication from Wisconsin Towns Association. Lisa agreed to do this.

Future Agenda Items and Meeting Dates

The next meeting is set for Tuesday May 14, 2013 at 7:00. Agenda items are as follows: Plan Commission Update, Non-Metallic Mining Ordinance, WTA Meetings, and Approve the Emergency Operations Plan.

Adjourn

Chairman Stan Ridgeway motioned to adjourn, and Mark Weiss seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 8:00 pm.

Respectfully Submitted by:

Lisa Ridgeway, Town Clerk