

**Approved Minutes
Town of Durand Regular Board Meeting
March 9, 2021 at 6:00 pm**

Call to Order

By Chairman Stan Ridgeway at 6:10 pm

Roll Call

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

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Approval of February 11, 2021 Board Meeting Minutes

Minutes of the February 11, 2021 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 February Treasurer's report was presented to the Board by Treasurer Audrey Bauer. Balance on hand as of February 28, was \$232,218.87.

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Lisa Ridgeway, totaled \$12,805.69. Motion made by Stan Ridgeway and seconded by Penny Bauer for Clerk Lisa Ridgeway to pay vouchers. All in favor-3, opposed-0, motion carried.

Chairman's Report

Chairman Stan Ridgeway said that Chris Bates has accepted the position as Highway Commissioner.

The Fee Schedule will be added to next month's meeting.

Stan informed the board that the Highway Committee has increased their Administration fees, but did not notify townships. Stan said he is concerned about the increase in spending, since the township was unable to budget for it.

Public Comment

Vicky Wayne said that she has been in touch with Cedar Corp regarding adding on to their mobile home and having it inspected. Durand Builders will draw up a blueprint, and Fred Weber will be working with the Wayne's regarding inspections.

Insurance Policy Changes

Steve Berger of Rural Mutual provided the Town of Durand with a quote for insurance with the following changes: Increasing the Business Personal Property from \$3,000 to \$6,000 (coverage extends to the treasurer's and clerk's home); increasing the Public Official's liability from \$1,000,000 to \$2,000,000; and increasing the Damages for Premises rented to you from \$100,000 to \$350,000 (Pepin County Council of Senior Citizens Building). The premium would be \$2,298 for one year. Stan Ridgeway makes a motion to approve the insurance quote changes, and Mark Weiss seconded. All in favor-3, opposed-0, motion carried.

Adjournment

The next board meeting will take place on Thursday February 11, at 6:00 pm. Mark Weiss motioned to adjourn, and Penny Bauer seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 6:40 pm.

Respectfully Submitted by:

Lisa Ridgeway, Clerk