

Minutes
Town of Durand Regular Board Meeting
February 16, 2017 at 7:00pm

Call to Order

By Chairman Stan Ridgeway at 7:02 pm

Roll Call

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

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Approval of January 10, 2017 Caucus Minutes

Minutes of the January 10, 2017 Caucus were read. Motion made by Mark Weiss and seconded by Stan Ridgeway to approve minutes as presented. All in favor-3, opposed-0, motion carried.

Approval of January 10, 2017 Regular Board Meeting Minutes

Minutes of the January 10, 2017 Regular Board Meeting were read. Motion made by Penny Bauer and seconded by Mark Weiss 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 Audrey Bauer. Balance on hand as of January 31, 2017, was \$423.717.71.

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Lisa Ridgeway, totaled \$270,025.92. 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

Chairman Stan Ridgeway will be meeting with Pepin County Highway Commissioner John Hanz, to discuss incomplete road projects from last year, as well as upcoming 2017 projects.

Public Comments

Daniel G. Bauer said there was standing water and sand just before the Dorwin's Mill Bridge. Stan will discuss this issue with John Hanz at their upcoming meeting.

Rural Mutual Insurance

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

Wisconsin Towns Association District Meeting

The 2017 Wisconsin Towns Association District Meeting will take place on 03-25-17 at the Florian Gardens in Eau Claire. The cost is \$50 per person. Penny, and possibly Mark, is interested in attending. Stan Ridgeway made a motion to allow Mark, and Penny to attend, and for Clerk Lisa Ridgeway to mail payment. Penny Bauer seconded. All in favor-3, opposed-0, motion carried.

Audit Checkbook

The 2016 checkbook was audited by the board.

Future Agenda Items and Meeting Date

The next meeting is set for Tuesday March 14, 2017 at 7:00pm.

Adjournment

Stan Ridgeway motioned to adjourn, and Penny Bauer seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 9:00 pm.

Respectfully Submitted by:

Lisa Ridgeway, Clerk