

**Town of Durand Board Meeting  
Held on October 25, 2012  
At the Town Hall**

**Call to Order**

By Chairman James Kraft at 7:02 pm

**Roll Call**

Penny Bauer, Mark Weiss, Chairman James Kraft, Clerk Lisa Ridgeway all present, Treasurer Diane Sinz absent.

**Others Present**

Daniel Bauer, John Wayne, Greg Heit

**Pledge of Allegiance**

Everyone stood together for the Pledge of Allegiance

**Approval of September 11, 2012 Meeting Minutes**

The September 11, 2012 meeting minutes were handed out and read by all. Chairman James Kraft noted an incorrect spelling of Glenys Kraft's name. Motion was made by Mark Weiss and seconded by Penny Bauer to approve the September 11, 2012 meeting minutes with correction. All in favor-3, opposed-0, motion carried.

**Public Comments on Agenda Items**

No public comments at this time

**Items to be discussed or acted upon**

a. Plan Commission Update:

John Wayne gave an update on the Plan Commission meeting with Attorney, Glen Stoddard. Glen recommended that the Plan Commission move forward with licensing ordinance to protect the Town from frac sand mining. This would also protect Kramer's quarry from any sand mining use. Ordinances are in line and up to date. John Wayne also presented Ron Jaspersen's notice of resignation from the Plan Commission.

b. Possible new appointment to Plan Commission:

Chairman James Kraft recommended Stan Ridgeway to fill a vacancy in the Plan Commission. Penny Bauer seconded. All in favor-3, opposed-0, motion carried.

c. 2013 Budget Discussion

The 2013 Budget was discussed and proposed numbers were placed on the budget sheet. See attached sheet for details.

**Public Comments on Non Agenda Items**

No public comments at this time

**Treasurer's Report**

The Treasurer's report was presented to the Board by Clerk Lisa Ridgeway. Balance as of September 28, 2012 was \$83,081.01.

**Vouchers and Correspondence:**

Vouchers presented to the Board for payment by Clerk, Lisa Ridgeway, totaling \$15,852.81. Correspondences were viewed by the board.

**Future Agenda Items and Meeting Dates**

The next meeting set for November 29, 2012 at 7:00 pm. It will consist of the three meetings- Public Hearing, Special Meeting of the electors, and the regular board meeting. Posting needed to be at least 15 days to be in compliance with the statutes'. The 2013 budget approval and the contract renewal for assessor Galen Seipel will be listed as an agenda item for the regular board meeting.

**Adjourn**

Mark Weiss motioned to adjourn, and Chairman James Kraft seconded. All in favor-3, opposed-0, motion carried.

**Respectfully Submitted by:**

Lisa Ridgeway, Town Clerk