

Minutes
Town of Durand Regular Board Meeting
November 13, 2018

Call to Order

By Chairman Stan Ridgeway at 6:45 pm

Roll Call

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

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Approval of October 9, 2018 Regular Board Meeting Minutes

Minutes of the October 9, 2018 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 October 31, 2018, was \$206,868.99.

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Lisa Ridgeway, totaled \$4,938.77. 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

Stan received a call from Brent Bauer stating that a concrete culvert on Pleasant Ridge Lane has collapsed. The culvert has been temporarily repaired, but will eventually need replacement.

Public Comments

Mark Weiss said that he has heard from Building Inspector Fred Weber regarding possible Commercial Electrical Inspections requirements, but will provide the further clarification.

Adopt 2019 Budget

Penny Bauer made a motion to adopt the 2019 Budget as proposed. Mark Weiss seconded the motion. All in favor-3, opposed-0, motion carried.

Assessor Contract

Eric Kleven with Kleven Property Assessment attended the meeting and presented a contract for 2019. The cost for the performance of the contract is \$5,100. Monthly invoices will be sent for services and expenses incurred during the previous month. After review of the contract, Stan Ridgeway made a motion to accept the contract as presented. Penny Bauer seconded the motion. All in favor-3, opposed-0, motion carried.

Zoning Administrator Discussion

This discussion was tabled until December's meeting.

Building Inspector Contract

After review of the building inspector contract from Fred Weber of Weber Inspections, Mark Weiss made a motion to accept the contract. Stan Ridgeway seconded the motion. All in favor-3, opposed-0, motion carried.

Plan Commission Discussion

John Wayne is the current chairman for the Plan Commission and has retired. The Plan Commission has been struggling to retain members, so Audrey Bauer will put in a note with tax bills asking for potential candidates.

Future Agenda Items and Meeting Date

The next meeting is set for Tuesday December 11, 2018 at 7:00 pm.

Adjournment

Stan Ridgeway motioned to adjourn, and Mark Weiss seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 7:47 pm.

Respectfully Submitted by:

Lisa Ridgeway, Clerk