

Minutes
Town of Durand Regular Board Meeting
Held on January 13, 2015
Immediately following 7:00pm Caucus

Call to Order

By Chairman Stan Ridgeway at 7:00 pm

Roll Call

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

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Approval of December 9, 2014 Regular Board Meeting Minutes

Minutes of the December 9, 2014 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 December 31, 2014 was \$332,947.35.

Payment of Vouchers:

Vouchers presented to the Board for payment by Lisa Ridgeway, totaled \$249,576.18. Motion made by Mark Weiss and seconded by Penny Bauer to approve vouchers. All in favor-3, opposed-0, motion carried.

Chairman's Report:

Stan said a committee member from the Tarrant Park Pool may be attending one of our board meetings to discuss any ideas or community support to keep the pool open.

Stan distributed copies of the ordinances passed by the Plan Commission: Building Construction, Irrigation, and Citation. The ordinances will be discussed in February, and a hearing will take place in March.

Public Comments

Mark Weiss said that he was approached by Pat Wayne regarding the seriousness of a Town Hall remodel or construction. Pat said that it would be nice to see an estimated size and some numbers to go by.

Items to be discussed or acted upon:

Plan Commission Update

No updates

Resolution 2015-1 Implements of Husbandry

Stan Ridgeway spoke with Pepin County Highway Commissioner John Hanz, who recommended option F, as well as Albany, Frankfort, Pepin, Stockholm, and Waterville Townships. He also found that the UW Extension and State Patrol have been educating farmers of the rules. After discussion, no resolution was needed. Stan Ridgeway made a motion to select option F, and have all three board members issue permits. Mark Weiss seconded the motion. All in favor-3, opposed-0, motion carried.

Future Agenda Items and Meeting Dates

The next meeting is set for Tuesday February 17, 2015. Agenda items are as follows: Plan Commission update, Town Hall, and District Meeting.

Adjourn,

Penny Bauer motioned to adjourn, and Mark Weiss seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 8:05pm.

Respectfully Submitted by:

Lisa Ridgeway, Clerk