

**Minutes**  
**Town of Durand Regular Board Meeting**  
**December 13, 2016 at 7:00pm**

**Call to Order**

By Chairman Stan Ridgeway at 7:05 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 November 15, 2016 Meeting Minutes**

Minutes of the November 15, 2016 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 November 30, 2016, was \$188,478.43.

**Payment of Vouchers**

Vouchers presented to the Board for payment by Clerk Lisa Ridgeway, totaled \$8,288.58. Motion made by Mark Weiss and seconded by Stan Ridgeway for Clerk Lisa Ridgeway to pay vouchers. All in favor-3, opposed-0, motion carried.

**Chairman's Report**

Chairman Stan Ridgeway presented a copy of a letter from Zoning Administrator Galen Seipel to Herb Pelke, regarding quarrying activities taking place on Herb's property. Herb's property is zoned General Rural Flex, and any other use of the property would require a conditional use permit. Galen included a conditional use request form to be completed and returned to the clerk. Stan also presented a response letter from Herb Pelke, which he requests a copy of the ordinance which states dirt may not be moved on his property.

Stan also updated the board on last month's agenda item, assigning unique addresses to properties at W5433 Co Rd V. Pepin County Land Management/Zoning Director Maria Holl has assigned the property owner a unique fire number.

**Public Comments**

Penny Bauer has heard a few concerns regarding the number of vehicles on the Country Coaches property on Hwy 85. Due to the nuisance and possible pollution, can the property owner be required to clean up the property in the Spring? Stan will contact Zoning Administrator Galen Seipel regarding the issue.

**New ordinance books**

Due to map updates, Mark Weiss made a motion to have Cedar Corp update the ordinance books. Penny Bauer seconded. All in favor-3, opposed-0, motion carried.

**Future Agenda Items and Meeting Date**

The next meeting is set for Tuesday January 10, 2016 immediately following the caucus, which begins at 6:30 pm.

**Adjournment**

Stan Ridgeway motioned to adjourn, and Mark Weiss seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 7:50 pm.

**Respectfully Submitted by:**

Lisa Ridgeway, Clerk