

Minutes
Town of Durand Regular Board Meeting
September 15, 2020 at 6:00 pm

Call to Order

By Chairman Stan Ridgeway at 6:00 pm

Roll Call

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

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Approval of August 25, 2020 Board Meeting Minutes

Minutes of the August 25, 2020 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 June Treasurer's report was presented to the Board by Treasurer Audrey Bauer. Balance on hand as of August 31, was \$217,479.52.

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Lisa Ridgeway, totaled \$20,558.74. Motion made by Stan Ridgeway 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 reported that the Town of Durand has received over \$12,000 in grant money to spend on COVID related expenses. Stan has purchased plexiglass barriers for use at the upcoming Election, as well as a hand sanitizer stand, and also plans to purchase a laptop and printer once he is unable to use the Clerks' once her term expires. Stan would like to donate the remaining funds to the ambulance service.

Public Comment

None

Certified Survey Map Approvals

Mike Koller CSM: Stan Ridgeway made a motion to approve the CSM, Penny Bauer seconded the motion. All in favor-3, opposed-0, motion carried.

Bantle CSM: Stan Ridgeway made a motion to approve the CSM, Mark Weiss seconded the motion. All in favor-3, opposed-0, motion carried.

2021 Rural Fire Budget

Chairman Stan Ridgeway presented the 2021 Rural Fire Budget. Mark Weiss made a motion to approve the budget, and Penny Bauer seconded the motion. All in favor-3, opposed-0, motion carried.

LRIPS State/Municipal Agreement

Chairman Stan Ridgeway presented the project agreement for the Brunner Rd and Kees Ln project for severe asphalt deterioration. Stan made a motion to approve the State/Municipal Project Agreement, and Penny Bauer seconded. All in favor-3, opposed-0, motion carried.

2021 Bridge Aid Grant- Pleasant Ridge Culvert

Chairman Stan Ridgeway said that the Pleasant Ridge culvert replacement may be eligible for the 2021 Bridge Aid Grant money. Stan will complete the paperwork and submit to the state.

Adjournment

The next board meeting will take place on October 20, at 6:00 pm. Stan Ridgeway motioned to adjourn, and Mark Weiss seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 6:33 pm.

Respectfully Submitted by:

Lisa Ridgeway, Clerk