

Minutes
Town of Durand Regular Board Meeting
February 13, 2018 at 7:00 pm

Call to Order

By Chairman Stan Ridgeway at 7:04 pm

Roll Call

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

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Approval of January 16, 2018 Regular Board Meeting Minutes

Minutes of the January 16, 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 January 31, 2018 was \$429,851.15.

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Lisa Ridgeway, totaled \$259,883.66. 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

No updates

Public Comments

Circuit Court Judge candidate Tom Clark introduced himself and gave a brief background on his career and family life.

Ambulance Contract

Stan Ridgeway distributed copies of the ambulance contract for review. Penny Bauer made a motion to approve the ambulance contract as presented. Mark Weiss seconded. All in favor-3, opposed-0, motion carried.

Road Repairs

Stan Ridgeway distributed copies of a preliminary estimate from the Pepin County Highway Department for the repair of Dorwin's Mill Rd. Option #1 was 11/2" HMA Paving, wedging, $\frac{3}{4}$ aggregate for shouldering and spray patching joints, for \$55,550. Option B included sealcoating, wedging, $\frac{3}{4}$ aggregate for shouldering and spray patching joints, for \$24,200. The bids are significantly higher than bids received in the past, so Stan will contact Highway Commissioner Kris Quant for an explanation for the increase.

WISVOTE Memorandum of Understanding

Clerk Lisa Ridgeway distributed a copy of the WISVOTE Memorandum of Understanding. After discussion, Stan Ridgeway made a motion to accept the memorandum as presented. Penny Bauer seconded. All in favor-3, opposed-0, motion carried

Audit Checkbook

The board took time to audit the 2017 checkbook

Determining date of next meeting and agenda items

The next meeting is set for Thursday March 8, 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 8:30 pm.

Respectfully Submitted by:

Lisa Ridgeway, Clerk