

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

Call to Order

By Chairman Stan Ridgeway at 7:03 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 August 16 2016 Meeting Minutes

Minutes of the August 16, 2016 Regular Board Meeting were read. Motion made by Mark Weiss and seconded by Penny Bauer 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 August 31, 2016 was \$191,649.18.

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Lisa Ridgeway, totaled \$21,308.04. Motion made by Mark Weiss and seconded by Penny Bauer for Clerk Lisa Ridgeway to pay vouchers. All in favor-3, opposed-0, motion carried.

Chairman's Report

Chairman Stan Ridgeway informed the board that any animal complaints must be called in to the Pepin County Sheriff's Department.

Public Comments

Paul Simpson questioned the Board if the public would have a say in what the reserve balance/funds would be budgeted for. Chairman Stan Ridgeway informed him that yes, it would be discussed at next month's budget meeting, and voted on in November.

Paul Simpson also questioned if Simpson Lane was still on the project list for repairs this year. Stan said that yes, the Highway Department still plans to start work this fall.

Reserve Balance

Discussion ensued regarding where the Town could put reserve funds on next year's budget. Suggestions were New Town Hall Fund, and Emergency Road Funds. The topic will be discussed at next month's budget discussion.

Future Agenda Items and Meeting Date

The next meeting is set for Tuesday October 11, at 7:00.

Adjourn

Stan Ridgeway motioned to adjourn, and Penny Bauer seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 7:44pm.

Respectfully Submitted by:

Lisa Ridgeway, Clerk