

Minutes
Town of Durand Regular Board Meeting
Held on September 9, 2014 at 7:00pm
At the Town Hall

Call to Order

By Chairman Stan Ridgeway at 7:03 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 August 14, 2014 Regular Board Meeting Minutes

Minutes of the August 14, 2014 Regular Board Meeting were reviewed. Motion made by Mark Weiss, and seconded by Stan Ridgeway 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 Treasurer, Audrey Bauer. Balance on hand as of August 29, 2014 was \$112,253.83

Payment of Vouchers:

Vouchers presented to the Board for payment by Clerk, Lisa Ridgeway, totaled \$18,393.10. Motion made by Stan Ridgeway and seconded by Mark Weiss to approve vouchers. All in favor-3, opposed-0, motion carried.

Chairman's Report:

No updates

Public Comments

No comments

Items to be discussed or acted upon:

Plan Commission Update

The Plan Commission continues to work on Irrigation, Citation and Building Codes.

Bid approval for Rustad Lane project

The bid opening was August 30 at the Pepin County Highway Department. Fahrner Asphalt Sealers Inc. presented a bid for \$42,000. The Pepin County Highway Department came in at \$29,000, which met the required 10% lower than outside companies. Stan Ridgeway made a motion to accept the bid presented by the Pepin County Highway Department. Penny Bauer seconded. A roll call vote was taken. 3 yes and 0 no. Motion passed.

Town Hall Discussion

Stan Ridgeway talked to Pat Wayne about remodeling the town hall. Due to the poor condition of the building, Pat thought that remodeling could be a difficult task and not much could be done with it. Stan also called Fuzzy's Construction, but hasn't received a call back yet. Stan received information from Wisconsin Towns Association regarding when a land purchase could be made, and it would have to be done at a meeting of the electors. Stan will contact Glaus Brothers Construction, and continue to get more information regarding land purchase before next month.

Adjourn,

The next meeting date is set for Tuesday October 14 at 7:00 pm. Agenda items: Plan Commission Update, and Town Hall Construction. Penny Bauer motioned to adjourn, and Mark Weiss seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 7:37 pm.

Respectfully Submitted by:

Lisa Ridgeway, Clerk