

Draft Minutes
Town of Durand Regular Board Meeting
March 17, 2016 at 7:00pm

Call to Order

By Chairman Stan Ridgeway at 7:00 pm

Roll Call

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

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Public Hearing: Conditional Use Permit for Monarch Paving

No questions or comments from the public

Approval of February 11, 2016 Meeting Minutes

Minutes of the February 11, 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 February 29, 2016 was \$179,929.25.

Payment of Vouchers:

Vouchers presented to the Board for payment by Clerk Lisa Ridgeway, totaled \$7,403.33. Motion made by Mark Weiss and seconded by Penny Bauer to approve vouchers. All in favor-3, opposed-0, motion carried.

Chairman's Report:

No updates

Public Comments

No comments

Plan Commission Update

The Plan Commission will meet Thurs March 24 at 6:30 to hold a Public Hearing for Bob Komro's property rezone. The property is currently zoned General Rural Flexible, but in order to have a landing strip on the property, a rezone to General Ag would need to be done. The hearing is open to anyone interested in attending.

Monarch Paving Conditional Use Permit

Steve Jordy with Monarch Paving attended the meeting to discuss the Conditional Use Permit Application for a temporary asphalt plant in Kraemer's quarry located at N5303 Cty Rd PP. The Plan Commission recommended approval at the February meeting. Mark Weiss made a motion to approve the conditional use permit, and Stan Ridgeway seconded. All in favor-3, opposed-0, motion carried.

Future Agenda Items and Meeting Dates

The next meeting is set for Tuesday April 19, 2016

Adjourn

Stan Ridgeway motioned to adjourn, and Mark Weiss seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 7:45 pm.

Respectfully Submitted by:

Lisa Ridgeway, Clerk