

Minutes
Town of Durand Regular Board Meeting
November 14, 2017

Call to Order

By Chairman Stan Ridgeway at 6:40 pm

Roll Call

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

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Public Hearing: Monarch Paving Conditional Use Permit

Monarch Paving has already completed the project during the summer of 2017, and removed the temporary asphalt plant. They have paid the required fees, and if the permit is approved, may set up again next Spring.

Approval of October 17, 2017 Regular Board Meeting Minutes

Minutes of the October 17, 2017 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 October 31, 2017, was \$191,952.12

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Lisa Ridgeway, totaled \$10,997.11. 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 attended a meeting with the City of Durand, regarding ambulance response. Stan updated the board with some of the ideas that are being discussed, such as offering employers reimbursement for employees leaving on ambulance calls.

Stan met with the new Pepin County Highway Commissioner, Kris Quandt, to discuss road projects, inspections, and the LRIP grant. An official agreement from the Town of Durand is needed in order for him to complete the WISLR Pavement Ratings.

Public Comments

Roger Hillestad, a candidate for Circuit Court Judge, introduced himself and gave a brief background history. No other public comments.

Adopt 2018 Budget

Penny Bauer made a motion to adopt the 2018 Budget as proposed. Mark Weiss seconded the motion. All in favor-3, opposed-0, motion carried.

Water Quality Resolution 2017-01

Chairman Stan Ridgeway distributed updated copies of Water Quality Resolution 2017-01 for the board to review. After discussion, Stan made a motion to adopt Water Quality Resolution 2017-01. Mark Weiss seconded the motion. All in favor-3, opposed-0, motion carried.

Future Agenda Items and Meeting Date

The next meeting is set for Tuesday December 12, 2017 at 7:00 pm. Monarch Paving Conditional Use Permit will be on the agenda.

Adjournment

Mark Weiss motioned to adjourn, and Stan Ridgeway seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 7:17 pm.

Respectfully Submitted by:

Lisa Ridgeway, Clerk