# Approved Minutes Town of Durand Regular Board Meeting March 4<sup>th</sup>, 2024 at 6 pm

#### Call to Order

By Chairman Andy Winkler at 6:10 pm

#### **Roll Call**

Chairman Andy Winkler, Supervisor I Mark Weiss, Supervisor II Penny Bauer, Treasurer Audrey Bauer and Clerk Brittany Myers, 5 present

# Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

## **Approval of February 12th, 2024 Board Meeting Minutes**

Minutes of the February 12th, 2024 Regular Board Meeting were read. Motion made by Mark Weiss and seconded by Penny Bauer to approve minutes. All in favor-3, opposed-0, motion carried.

# Treasurer's Report

The February Treasurer's report was presented to the Board by Treasurer Audrey Bauer. Balance on hand as of February 29th, 2024, was \$212,337.26

## **Payment of Vouchers**

Vouchers presented to the Board for payment by Clerk Brittany Myers, totaled \$21,740.19. Motion made by Mark Weiss and seconded by Penny Bauer for Clerk Brittany Myers to pay vouchers. All in favor-3, opposed-0, motion carried.

## **Chairman's Reports**

Brunner Rd/Kees Lane bid is opening will be this Thursday. Bid analysis will come Friday. Road Bands will be off March 7<sup>th.</sup>

#### **Public Comments**

N/A

## **Plan Commission Update**

Several properties violating the ordinances. Looking to take action on the process to handle.

#### **Future Agenda Items and Meeting Date**

The next board meeting will take place on April 16th, 2024 starting at 6pm.

## Adjournment

Penny Bauer made a motion to adjourn, and Mark Weiss seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 7:04 pm

Respectfully Submitted by: Brittany Myers, Clerk