

Minutes of the Regular Session of The Village of Durand Board of Trustees Monday, April 13th, 2026

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, April 13th, 2026. The meeting was called to order by the Village President, Sheila Hoffman, at 7:56 P.M.

ROLL CALL:

Present: Trustee Waller, Trustee Dasko, Trustee Cox, Trustee Becker

Present via teleconference: None

Absent: Trustee Clark, Trustee Guth

Employees: *Public Works Supervisor, Aaron Kahl*
Chief of Police, Michael Reiman

Village President: Sheila Hoffman

Village Treasurer: Denise Britnell

Village Attorney: Darron Burke

Village Clerk: Jessica Travis

Public: *See attached sign-in sheet*

PLEDGE OF ALLEGIANCE

MINUTES

The minutes from the March 23rd, 2026 Regular Session were inspected by the board members. Motion was made by Mr. Becker, second by Mr. Cox to approve the minutes for March 23rd, 2026. ROLL CALL: Becker, yes: Cox, yes: Waller, yes: Dasko, yes. MOTION CARRIED. APPROVED.

PAYMENT OF THE BILLS

The Board bills dated April 13th, 2026 were reviewed by the board members. A Motion was made by Mr. Becker, second by Mr. Dasko to approve the Board AP bills dated April 13th, 2026 totaling \$65,327.91. ROLL CALL: Waller, yes: Dasko, yes: Cox, yes: Becker, yes. MOTION CARRIED. APPROVED.

The Payroll Bills dated April 1st, 2026 were reviewed by the board members. A Motion was made by Mr. Becker and second Mr. Cox to draw on the treasury to pay the April 1st, 2026 Payroll Bills totaling \$33,100.25. ROLL CALL: Dasko, yes: Cox, yes: Waller, yes: Becker, yes. MOTION CARRIED. APPROVED.

The Payroll Bills dated April 15th, 2026 were reviewed by the board members. A Motion was made by Mr. Becker and second Mr. Dasko to draw on the treasury to pay the April 15th, 2026 Payroll Bills totaling \$22,804.48. ROLL CALL: Becker, yes: Dasko, yes: Waller, yes: Cox, yes. MOTION CARRIED. APPROVED.

TREASURER’S REPORT

The Treasurer’s report for March 2026 was reviewed by the board members. A motion was made by Mr. Cox and second by Mr. Becker to approve the treasurer’s report for March 2026. ROLL CALL: Waller, yes: Cox, yes: Becker, yes: Dasko, yes. MOTION CARRIED. APPROVED.

MEMO RECEIVED

Mayor Hoffman read the Memo of Revenue Received into Record.

Revenue Description	Liability Month & Year	Amount Received	Received Prev. Month & Year	Gain/Loss from Previous Year
Video Gaming Tax	February 2026	\$4,856.82	\$3,615.84	\$1,240.98
Motor Fuel Tax Allotment	February 2026	\$2,506.52	\$2,582.45	(\$75.93)
MFT Transport Renewal	February 2026	\$2,806.46	\$2,694.85	\$111.61
1% Sales Tax – General Fund	December 2025	\$23,378.30	\$15,725.42	\$7,652.88
Non-Home Rule Sales Tax Ref.	December 2025	\$13,779.51	\$9,652.15	\$4,127.36

ZONING

Zoning Administrator Gavin Byl was present at committee to discuss the following:

- Municipal Housing Codes - Governor Pritzker is trying to move to eliminate local municipal zoning boards and take control at the state. A Resolution is in on for approval tonight to send in to Governor Pritzker, the IML & Senator Chesney in opposition, asking for the authority to keep zoning within the municipality.
- 406 N. Center - Brian Steelglove has thrown out an idea for a 2-bay high tech car wash at 406 N. Center where Holiday Hall used to be. The Board didn’t give any answer or response tonight, as 2 Board members are absent and further discussion is needed.
- 309 E South Street – Agnes Kramer, Danielle Kramer, and Brian Steelglove, as well as John Scott are looking for a zoning change from R1 to Special Use at 309 E South Street, for a small retirement community within a 2-acre parcel. They are talking about getting together what is needed so the Zoning Board can approve.

PUBLIC COMMENT

None

COMMITTEE REPORTS

A. FINANCE

Trustee Cox reports on behalf of Trustee Clark:

- Treasurer’s Report – March 2026 Treasurer’s Report and financials were reviewed.
- Memo Received – The March 2026 Memo Received will be read into record during the Board Meeting tonight.
- Budget – The Board went over the 2026/2027 Budget and financials. Mayor Hoffman stated she will plug in more numbers and the small committee will try to schedule to meet.

B. ECONOMIC DEVELOPMENT

Trustee Dasko reports on behalf of Trustee Guth:

- Durand Charm Queen of Hearts - Raffle jackpot is currently \$30,659.00.
- D.A.R.T.S. - Handout for 4th of July was given out tonight
- Sons of the American Legion - Raffle was approved by Denise
- Otter Creek - Housing developer Wausau Homes has been invited to the April 27th, 2026 Board meeting for discussion.

C. BUILDINGS AND PARKS

Trustee Waller reports:

- Batting Cage – The school would like to install 2 batting cages on the west side of the ball diamond at the south side of the bleachers. These will be accessible to the public and to be approved by Aaron.
- Lions Club Easter Hunt – Was very well attended, great turn out despite the cold temps.

D. STREETS AND ALLEYS

Trustee Dasko reports:

- Ricky's Cruise Night – Ricky's to hold event April 30th, 2026, with car show. Road closures on agenda for approval tonight.
- Frontier Fiber – No Update. Frontier is currently working a separate project at the school.

E. WATER AND SEWER

Trustee Cox reports:

- Cahoy Chemical Spill Billing – The motion for default judgement has been filed. Attorney Burke is working to get the court date moved up. He still has not heard anything from Cahoy so we will wait for the final judgement.

F. POLICE

Trustee Becker reports:

- Monthly Report – The March 2026 Police report was given out
- SRO – Multiple recent Facebook posts, from the school and the Village, all positive.
- Department Updates:
 - Chief would like to post the part-time position on Blue Line.

UNFINISHED BUSINESS

- A. FY 20026/2027 Budget Approval – Tabled, 2 Trustees absent

NEW BUSINESS

- A. Motion was made by Mr. Becker and seconded by Mr. Dasko to adopt Resolution 2026-2: Preserve Municipal Housing Codes. ROLL CALL: Becker, yes; Cox, yes; Waller, yes; Dasko, yes. MOTION CARRIED. APPROVED.
- B. Motion was made by Mr. Dasko and seconded by Mr. Becker to approve Ricky's Cruise Night, road closure on April 30th, 2026 as noted. ROLL CALL: Waller, yes; Dasko, yes; Cox, yes; Becker, yes. MOTION CARRIED. APPROVED.

EXECUTIVE SESSION DEEMED NOT NECESSARY.

ADDITIONAL COMMENTS:

- Attorney Burke discussed the Short-Term Rentals zoning.
- Mayor Hoffman reminded everyone to complete their Statement of Economic Interest and to remember to date their Committee Minute notes.

MOTION TO ADJOURN THE April 13th, 2026 REGULAR MEETING OF THE BOARD OF TRUSTEES

ROLL CALL: YEAS, 4; NAYS, 0; ABSENT, 2.

TIME ADJOURNED: 8:42 P.M.