

ANNUAL MEETING, TUESDAY, APRIL 19, 2016-7:00 P.M.-TOWN HALL

The Annual meeting of the Town of Buffalo Board was called to order by Chairman Steve James. Roll call: Waters, Semling, Wantoch, Buswell. Citizens: Joe Wantoch, Kristine Beck, Joan Delle James, Heather Grulkowski, Ramona Bork, Lorraine Baures. The meeting was held as noticed. Motion Joe Wantoch, second Claire Waters to approve minutes from April 21, 2015 Annual Meeting. All yes, motion carried.

Chair: Treasurer, Betty Buswell resignation was received as of April 19, 2016. Clerk, Lisa Braaten will take over Treasurer Position as Interim for one year. Town Hall mortgage will be paid off in full with Citizens State Bank. Reviewed 2015 Financial report. Reviewed 2016 Budget report. Reviewed Wage compensation report. Motion Joe Wantoch, second Mona Bork to accept all 3 reports. All yes, motion carried. Committee Group for CAPX of 11-12 people to make decisions for the CAPX monies received. Open Book will be held June 7 from 3-6 pm. Board of Review will be held June 14 from 6-8 pm. Bill Briggs was voted out. Kevin Irwin from Irwin Appraisal was hired. Motion Joe Wantoch, second Mona Bork to approve Employee Compensation for 2016 wages for Clerk/Treasurer position to be increased to \$10000 yearly and Board to increase wages. All yes, motion carried. Motion Kristine Beck, second Joe Wantoch to give Town Board permission to borrow money if needed. Roll call. 12 yes, 0-no. Motion carried. Ribbon cutting will be held for the Park Community bathrooms on May 24, 2016 at 6:00 pm. June 4, 9:00 am-5:00 pm Salute to Rhubarb Fest with an Art Show at the Fountain City Park. 100 mile garage sale will be held May 6 and 7.

1st Supervisor: Town hall usage in 2016 will be around 20 as of right now. Recycling Center bags will be \$3.00. Hours of operation are Saturdays from 8:00 am to 1:00 pm. Building needs to be painted.

2nd Supervisor: Board met with Bob Platteter for the Road Review. 2015 Pieper's Valley is complete. Bork Lane and Cole Lane will be looked at for repair. Discussion about process of how to decide which road to fix first. 2016 maintenance on Gold Street Bridge will be shared 50/50 will County: ditch and culvert, rip rap, paving, blacktop. Bork Lane has a boil that needs to be fixed. Cole Bluff work on getting on a TRIP project.

Drop box will be installed for key drops and will be able to drop taxes in box. Keys will be made for Board members.

Motion Claire Waters, second Joe Wantoch to set the 201~~6~~⁷ Annual meeting for April 18, 201~~5~~⁷ at 7:00 pm.

Fire Truck needed within 2 years. CAPX can be used for this.

Motion Wantoch, second Kristine Beck to adjourn meeting. All yes, motion carried. Meeting was adjourned at 8:31 p.m.

Steve James, Chair

Lisa Braaten, Clerk

Date Approved