

ANNUAL MEETING, TUESDAY, APRIL 18TH, 2017-7:00 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, Strom. Citizens: Dan Bittner, Ken Bork, Joan Delle James and Jason Wantoch. The meeting was held as noticed. Pledge of Allegiance was recited. Motion Waters, second Ken Bork to approve minutes from April 13, 2016 Annual meeting with corrected date. All yes, motion carried.

Thank you to LaVae Wantoch for all your hard work and dedication! Also to Claire Waters for 2 year on Towns Association. President of the Humane Society is looking for temporary shelter for animals till they can get down here to pick them up.

WI Stat. 60.305 (1)(a) states that Municipality can combine clerk and treasurer positions for a 2 year term to be in effect until revoked and hire a CPA to do Audit. Motion Semling, second Bittner to combine Clerk and Treasurer to one position. All yes, motion carried. Deputy Clerk LaVae Wantoch resigned. Clerk appointed Dee Strom as Deputy Clerk/Treasurer. Oath of Offices sworn in. 2016 Revenue \$28,802.73; 2016 Expenses \$246,347.36; 2017 Budget Revenue \$318,014.00; 2017 Budget Expenses \$318,014.00. Discussion of Fund Balance for the year. As of 1/18/2017 General Fund \$351,279.28; Sand Mine \$96,134.12; CAPX Fund \$26,413.83; Primary Savings \$67,109.72; CAPX Savings \$101,605.50; CD \$201,394.41. Wage Compensation for employees was gone over. Motion Joan Delle, second Claire Waters to approve all reports. All yes, motion carried. Motion Ken Bork, second Don Bittner to give permission to borrow money if need be for Town of Buffalo. All yes, motion carried. Motion Dennis Semling, second Ken Bork to keep the tax levy as current. All yes, motion carried.

Chair: Roads are an issue. Road trip with Bob Platteter from Buffalo County. Annual Road Report gone over. Delinquent Taxes: PPT Sand Mines of 2015. As of 4/1/17 \$11,230.12 is owed with penalties and interest. Attorney has been involved. Open Book will be held May 24, 2017 from 3:00-6:00 pm. Board of Review will be held May 31, 2017 from 6:00-8:00pm.

Supervisor 1: Town Hall has 26 rentals for 2017; 26 for 2016; 34 for 2015; 22 for 2014. Bathrooms in the park will be up and running mid to end of May. Recycling Center in Cochrane and Mondovi are purposing to open to everything-appliances furniture. Riverland Recycling will be held May 17, 2017 in Alma; 18 in Arcadia, 19 in Onalaska. 100-mile garage sale will be held May 4, 5, 6 and 7. Salute to Rhubarb Fest will be held June 3, 2017.

Supervisor 2: 66% of Budget is on roads. General maintenance: sweeping, patching, mowing, plowing, sand/salt, rock. 2016 90% completed on Gold Street Bridge. 2017 proposed no big projects. Small fixes-Cole Bluff \$6000-8000 for cold mix. 2018 reconstructing County Road M. Discussion of cutting bank on top of Platte's Valley.

Community: CAPX has approved sand for the playground equipment. 6 security cameras on premises: motion detected. State Stat. has been revised. In office for all to review.

Road Cleanup is set for April 28th, 2017 at 9:00am

Annual Meeting is set for April 17, 2018 at 7 pm.

Motion Semling, second Waters to adjourn meeting. All yes, motion carried. Meeting was adjourned at 8:30 pm.

Steve James, Chair

Lisa Braaten, Clerk

Date Approved