

ANNUAL MEETING, TUESDAY, APRIL 14, 2020 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: Semling, Waters.

The Board agreed as a result of the Covid-19 pandemic and the State of Wisconsin Governors Safer at Home Order of quarantine, to officially postpone, as per WI Statute 60.11.(4), the Town of Buffalo Annual meeting of citizens from Tuesday, April 14, 2020 to Tuesday, May 12, 2020.
Motion Waters, second Semling to approve the postponement. All yes, motion carried.

Motion Semling, second Waters to adjourn meeting. All yes, motion carried.

Steve James, Chair

Lisa Braaten, Clerk

_____ Date Approved

2020

ANNUAL MEETING, TUESDAY, MAY 12TH, 2019 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: Semling, Waters, Strom, Bittner. Citizens: Lorraine Baures, LaVae Wantoch, Bob Baures. The Safer at Home Order is in play as of 3/25/20. The Pledge of Allegiance was recited. The meeting was held as noticed.

Motion Semling, second Waters to approve Annual Meeting Minutes from April 17, 2018 and April 16, 2019. All yes, motion carried.

Motion Semling, second Waters to accept the 2019 Financial report and 2020 Budget report with Town Officers and Employee compensation. All yes, motion carried.

Motion Waters, second Semling to accept resolution for debt borrowing and levy authority. All yes, motion carried.

Chair: Open Book was held May 12, 2020. Board of Review will be held May 19, 2020 from 6-8pm. Uniform addressing is being done. Missing 60 numbers or numbers are wrong. FEMA report: \$17,371.88 is still owed from storm damage of 2017 storm. Documents have been requested and submitted. Flyway Trail is being worked on. Paving from bridge to bridge. In pack of trail will affect the Park and Town Hall. Phase 2 is on schedule from Town Hall to Fish and Wildlife. Bridge work south of the railroad tracks by Hillside start time is 2020-2021. Bypass with detour for an estimate of 2 weeks. Discussion of ATV/UTV on Town roads. Waiting on County for more details.

1st Supervisor: No rentals for Town Hall at this time with COVID. Delinquent Personal Property taxes still outstanding of \$282.73 and Postponed of \$685.90. 57% of Town of Buffalo have been completed for the 2020 Census. Park is closed for now because of COVID,

2nd Supervisor: Town of Buffalo spent \$190,000 on roads in 2019, \$10,000 on mowing, \$5,000 on manual labor and \$55,000 on plowing. Worked on Platte's Valley, culverts for Platte's Valley Road and Midway Bridge removal. Deferred milling Platte's Valley Road to be done in 2020. In 2020 the blacktop plant will be in Arcadia from July 10-July 31. Working on Hwy 95 and County Road P. Bids have been requested for paving. Plan to patch Brandhorst, Pieper's Valley and seal coat Cole Bluff and Pieper's Valley.

Clerk: Audit is finished. Working on CT form then will be finished. Election dates are set for Partisan Primary August 11, 2020; General and Presidential November 3, 2020. Looking into revamping website. Cost to revamp is \$1000 with \$375 per year service charge. Looking into other options for accounting system. Peachtree is out of date and will cost \$1200 per year to keep up.

Fire Hall ran into a water problem. Springs underneath. \$92000 in donations have been received so far. Possible move in date of July 1, 2020. Polytex to do floor in kitchen and maintenance room.

Motion Waters, second Semling to set Annual Meeting for April 13, 2021. All yes, Motion carried.

Motion Waters, second Baures to adjourn 2020 Annual Meeting. All yes, motion carried. Meeting was adjourned at 8:04 pm

Steve James, Chair

Lisa Braaten, Clerk

Date Approved