

REGULAR MEETING, TUESDAY, APRIL 25TH, 201677:00 P.M.-TOWN HALL

The Regular meeting of the Town of Buffalo Board was called to order by Chairman Steve James. Roll call: Semling, Waters. Absent: Strom. Citizens: Don Bittner, Bob Baures, Allison Lee, Ryan Banten, Emily Burfeind. The meeting was held as noticed. Motion Semling, second Waters to approve minutes from March 28, 2017 Regular Meeting with corrections. All yes, motion carried.

Treasurer's Report: Balance as of April 25 \$65,008.77. Transportation Aid will be received \$15,463.54; Lottery Credit of \$1728.91; Personal Property Tax \$845.42; CAPX in May of \$71,000. Bills were read. Fund balance was gone over. Motion Semling, second Waters to accept treasurer's report and pay bills. All yes, motion carried.

Chair: Annual meeting went well. Ten people attended. Reception was held for LaVae Wantoch. Delinquent Taxes still outstanding is Barth Mine. Will proceed with court hearing of a balance of \$11,398.52. Outstanding invoices are Doerr-Special Meeting, Wunderlich-Gold Street Bridge; and Highway Department-Gold Street Bridge. Permit received between Jan and March were Karl Hoffman and Errol Doerr. Open Book will be held May 24 from 3:00-6:00 pm. Board of Review will be held May 31 from 6:00-8:00 pm. Waters will chair. Board of Review members will be Semling, Waters, James, Strom and Alternate Don Bittner. Motion Waters, second Semling to approve Dee Strom to be member and Don Bittner as Alternate. Park Cameras are installed with a total of 6 cameras in park. Looking for a monitor to place in the restroom. Dog License were due March 31. Towns Association is looking for someone to hold at large dogs until the Humane Society come down and pick dog up.

1st Supervisor: Town Hall rentals as 4. May is 5. Received 1 insurance check for Fire calls. River land Recycling will be held May 17 in Alma from 8-1. Park has a white robin flying around. Restrooms will open mid may. Census 2020 update. Roadside clean-up will be held April 28, 9:00pm. Meet at Town Hall.

2nd Supervisor: Baures' bill was gone over. Spring maintenance, sand/salt covered, sweeping sand, grading roads, Bork Lane culvert needs to be fixed, Wantoch Hill needs to be fixed. Ernst Valley has erosion and chicken Valley has dirt washing over road.

Clerk: Password has been changed for computer. Ask Clerk for new password. Website updating is being done by James and Braaten. Include Strom in the process. Liquor Licenses will be going out.

Next CAPX meeting to be held May 23, 2017 at 5:30 pm.

Next Regular meeting to be held May 23, 2017 at 7 pm.

Motion Waters, second Semling to adjourn the meeting. All yes, motion carried. Meeting was adjourned at 7:56 pm.



Steve James, Chair



Lisa Braaten, Clerk

_____ Date Approved