

REGULAR MEETING, TUESDAY, APRIL 24TH, 2018 7:00 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, Bittner. Absent: Strom. Citizens: Pat McKeeth, Jared Cyrus, Bob Baures, Mark Jungerberg, LaVae Wantoch, Betty Buswell. The meeting was held as noticed. Motion Semling, second Waters James approve minutes from March 29, 2018 Regular Meeting. All yes, motion carried.

Treasurer's Report: Balance as of April 24, 2018: \$24,373.24. CAPX \$71,788 will be here first part of May. Loan will be reimbursed back to CAPX when received. Buffalo County will be reimbursing Town of \$22,721.79 for Gold Street Bridge. Delinquent Taxes still owed from 2016 is Miranda \$282.10 and Cash-Fast of \$3.72 and 2017 Browne of \$3.81. Postponed till July is \$607.70. 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: Electronic Recycling will be held in Cochrane at the dump on April 28, 2018. Open Book to be held May 22 from 3-6pm. Board of Review to be held May 29, from 6-8 pm. Annual meeting was held April 17, 2018. Eleven citizens participated. Signed the contract with the Auditor. Motion Semling, second James that the Town has no involvement with the Bug Tussel request for tower on land that is no longer owned by Waters. All yes, motion carried. An inspection need to be held to view fence of Joseph Kraemer to see if fixed. Tree on Thomas Road needs to be removed. Wait till winter when the frost is in the ground. Mary Ann Urell is the Towns County Board member. Town has spent \$109,049 on roads that FEMA is involved in. Brand horst is above and beyond the expected estimate. WI DNR has issued permit for dredging in the Park. Good for 5 years, need to notify 5 days before starting, no removal of soil, not to extend into Fish and Wildlife. Consensus of Board to wait till fall to begin project. Sandmine Technologies was sent notification about no bond and being out of compliance. Discussion of Fire protection for the Town. Town of Buffalo is responsible for X of the project estimated to come to \$250,000 for new Fire hall and Fire Truck. Board would like contract with the other municipalities if they are moving forward and what the will be doing to come up with the money, to contact Fire Chief about building cost, Winona Fire Department is not favorable of adding Town of Buffalo into the equation, and Dodge Fire Department is out of the equation (having issues themselves). WTA requested Buffalo County to use CAPX money for the Uniform Signage.

1st Supervisor: Open bids for mowing. Three received from Cyrus Lawn and Landscaping, Przybylski and Pronschinski. Motion Waters, second Semling to accept bid from Cyrus Lawn and Landscaping at \$5200 for 3 year contract in 6 payments for Town Hall and Park. All yes, Motion carried. Motion Waters, second Semling to accept bid from Cyrus Lawn and Landscaping at \$1050 for 3 year contract in 2 payments for Cemetery. All yes, motion carried. Town hall rentals 2 for April and 5 in May. Looking for someone to clean Park bathrooms weekly. Hand dryers need to be fixed or replaced. Group requesting Town Hall to play cards. Motion Semling, second James to have free will donations for card playing. Census work in process.

2nd Supervisor: Baures' bill was gone over. Sweeping, rock/gravel on roads, patching in May, FEMA projects, seeding Sarmotta Lane, Midway Bridge removal-do a 50/50 with the County. Road bans lifting possible April 30.

Clerk: April 3rd Election had 93 voters. Audit is in process. Will help to clean up Peachtree. Motion Waters, second Semling to accept Picnic Licenses for Winona Archery on April 28, 2018, July 4, 2018, September 3, 2018. All yes, motion carried. CT Form is due May 15, 2018. Liquor License/Operators License are due in June. Letters will be going out.

Thank you to Jason Wantoch for changing balace for the lights in the Town Hall.

Discussion of Zoning Ordinance. One year to sign off on it.

Next CAPX meeting to be held June 5, 2018 at 5:30pm.

Next Regular meeting to be held May 22, 2018 at 7 pm.

Motion Semling, second Waters to adjourn the meeting. All yes, motion carried. Meeting was adjourned at 8:32 pm.

Steve James, Chair

Lisa Braaten, Clerk

Date Approved