

**REGULAR MEETING, TUESDAY, AUGUST 29, 2017 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, Strom, Bittner. Citizens: Morry Speltz, Sandy Pankratz, Bob Baures, Jeff Went, Vince Bork, Sheri White, Robert White, Mary Anne McMillan Urell Anthony Bambeneck, and Dan Wolfe. The meeting was held as noticed. Motion Waters, second Semling to approve minutes from July 25, 2017 Regular Meeting. All yes, motion carried.

**Treasurer's Report:** Balance as of August 29: \$89,433.12. Received property taxes from the County of \$26,520.93. Personal Property Taxes paid was \$1094.94. Still Delinquent of \$991.06. Computer Aid Received of \$195. Shared Revenue received of \$5395.48. Refuge received of \$8454. Transportation Aid should be here in September. 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:** Retainer fee for Attorney was \$1000. Remaining balance is \$284.83. Flood Damage report was over \$50,000. Hope to receive help from FEMA. Fountain City holds the deed to the Fire Department and will transfer to Fire Association. Blue prints were presented for the new Fire Hall. Grants can be applied for and 4 Townships will be helping with costs. Eleven permits were applied for between April and June with the Zoning Department at the County. Sand Technologies bond needs to be renewed by November 2017. Barth has been contacted with no response. There has been no communication with the resident about his stray animals. Two options: 1) do a fence viewing; 2) if animals on road call Sheriff's office. There are problems with the drainage ditch in the Park. There is blockage on the Fish and Wild Life land. F & WL are worried about the beaver dams and the eagles nest when dredging ditch out. F & WL willing to work the Township when dredging begins. Permit is needed from the DNR. Public hearing on the bike trail will be held August 23, 2017 at 5:00 pm at the Buffalo Town Hall. They are requesting an extension from bridge to Town Hall, but not connected to F & WL trail yet. 5 year time span when trail will be done.

**1<sup>st</sup> Supervisor:** Town Hall Rental for August is 3. Dog signs still need to be placed in the Park. CFC Schools would like to use the Town Hall to hold a discussion about the referendum on October 2. No charge will be applied. Census 2020 form needs to be signed. Town of Buffalo population is 702.

**2<sup>nd</sup> Supervisor:** Baures' bill was gone over. Discussion about Palubicki Road to be taken over by the Town. Residents need to discuss with Brad Palubicki about legal issues. FEMA requires costs to exceed \$50,000. Need to send in cost estimates and pictures. Areas with damage are Upper Piepers Valley, Plattes Valley, Lower Piepers Valley, Rocky Ridge Road as of right now. Eleven counties have been hit with storm damage. If FEMA pays it will be 75%, State will pay 12.5%. We should hear about FEMA money by September 15. Resident complaint about Gold Street Bridge culvert plugging and flooding his yard. The culvert cannot hold the run off of water that goes to hit. Resident requesting if there is no engineering design that this issue be addressed and fixed. Town is responsible for Town not private property.

**Clerk:** The Humane Society Resolution was passed at the County Board meeting on Monday. CFC will be holding an election on November 7, 2018 for the referendum. Board decided not to upgrade the website.

Mary Ann represented the County Board. Buffalo County Fair Association is requesting CAPX money from the County to replace the bathrooms on the fair grounds. The addressing issues at the County level have been closed. If there are any issues that need to be addressed to notify the County.

Next CAPX meeting to be held in October 3, 2017 at 5:30 pm.

Next Regular meeting to be held September 26, 2017 at 7 pm.

Motion Waters, second Semling to adjourn the meeting. All yes, motion carried. Meeting was adjourned at 9:03 pm.

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Steve James, Chair

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Lisa Braaten, Clerk