

The Regular meeting of the Town of Buffalo Board was called to order by Chairman Steve James. Roll Call: Semling, Waters, Bittner, Strom. Missing: Braaten. Citizens: Bob Baures, Gordie Albrecht. The meeting was held as noticed. Correction to July minutes to update spelling to Census 2020. Motion Semling, second Waters to approve minutes from the July 31, 2018 Regular Meeting. All yes, motion carried.

**Treasurer's Report:** Balance as August 28, 2018 for General Fund was \$48,529.28. Taxes received \$27,847.15. 2017 PPT owed \$165.48 due on 8/31/18. Bills were read, all balances read. Motion Waters, second Semling to accept treasurer's report and pay bills. All yes, motion carried.

**Chair:** Town 100-year history reviewed. County zoning fees reviews as informational only. Bike Trail committee (email from Rosenow) contacted town chair for discussion. County needs to know if township will be participating in new fire signs. CapX will pay for the township portion of \$8198.05, therefore no cost to town residents. Resolution was read. Motion Waters, second Semling. All agree, motion passed. Commercial door quote received from Coleman Custom Homes LLC for town hall front door repair for \$1951. Possible 50/50 cost share with town and CapX to be discussed at upcoming CapX meeting. Motion Semling, second Waters. All agree, motion carried. Suggestion made by election staff to have a stamper ordered with town hall address. Motion Waters, second Semling to spend up to \$100 for address stamp for town. All agree, motion passed. FEMA update: project worksheet reviewed and requested Chairman signature on forms to State of WI to distribute funds. Waters and Semling approve signature.

**1<sup>st</sup> Supervisor:** Town hall rental fees received. Noted 11 rentals already for 2019. Looking for 2-3 painting quotes for town hall interior, must have liability insurance. Pole inspection by Xcel Energy that poles need to be clear and ours are good. Census 2020 information is up to date. Lottery Tax information has been sent to Tina at the County. Considering painting at the park shelter also. Concerns noted at Silver Street regarding Stuber's use of own property (creating own connection to town road, possible need for permits, potential to limit weight class on road, concerns about upcoming freezing/thawing). Potential need to contact property owner directly and discuss issues. Suggestion to take photos of area as concern with steep soils, etc. Also discussed Scharlau/High Cliff erosion control study as informational.

**2<sup>nd</sup> Supervisor:** Baures bill reviewed, Drazkowski culvert discussed. Mowing is planned. Bob noted concerns about truck space issues on Spur Lane and the need to begin discussions with residents regarding trees in town right of way when plowing. County M paving scheduled to be done by 8/30. Paving of Piepers Valley from cemetery to Gibbons property also planned. Midway Bridge was discussed as a 50/50 cost share with the County Commissioner and is possibly a 2020 project. Possible seeding projects if time to finish in the next month or two.

**Clerk:** election dates reviewed

**Public:** need to move building at recycle center back (not done after blacktop surfacing) and now it's warping. Bob to stop and assist. Claire will submit application for funding/grants for planting trees.

Next CapX Meeting to be held September 18, 2018 at 5:30pm.

Next Regular Meeting to be held September 18, 2018 at 7pm.

Motion Semling, second Waters to adjourn the meeting. All agree, motion carried. Meeting was adjourned at 8:21pm.

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Steve James, Chair

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Lisa Braaten, Clerk / Dee Strom, Deputy Clerk

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Date Approved