

## REGULAR MEETING, TUESDAY, AUGUST 24, 2021 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: Waters, Drazkowski, Strom, Bittner. Citizens: Bob Baures, Jerome Gardner, Deb Anderson, Kevin Buswell, Betty Buswell, Dan Rolbiecki, Joe Duellman. The meeting was held as noticed. Motion Waters, second James to approve minutes from July 27, 2021 Regular Meeting. All yes, motion carried.

**Treasurer's Report:** Balance of August 24, 2021 \$27,693.85. Computer Aid was received of \$202.66, Shared Revenue of \$5,400.81; Taxes for second half \$25,650.93; and PPT of \$252.38. Financial Statement gone over for June and July. Bills were read. Motion Waters, second James to accept treasurer's report and pay bills. All yes, motion carried.

**Chair:** Flyway Trail has received money to continue with the bike trail. Update on two calendars dates: Open Book to be held September 14, 2021 from 3:00-6:00 pm; Board of Review to be held September 21, 2021 from 6:00-8:00p pm. ARPA funds of \$36, 162.99 has been received and placed into its own account. Call Special meeting with Chair, Clerk and Deputy Clerk to go over the figures. Motion Drazkowski, second Waters to approve resolution of money transfer from CAPX account to General Account to help pay bills and payback by end of 2021. All yes, motion carried. State recognizing the Great River Road as an "All American Road" with a plaque to be received in July. FEMA administration fees are still owed to Town. FEMA will not be paying the fees. Instead turned money in for erosion problem to make up what was not paid out in administration fees of \$6700. Bluff Siding bridge needs repairs. Town to file a joint project with the County to have engineer to come in to let us know what all needs to be done and how much it will cost. Motion Waters, second Drazkowski to approve permit for Pilgrim to run overload of 93,000-95,000 on Hoesley and Scharmota Lane. Broadband Committee to meet with Cochrane Coop. Have three people interested in being on the Committee. Deadline of August 31 to file joint project with Buffalo County. Projects of suggestion are: Bridge of Bluff Siding Road, Brandhorst Road, Lou George culvert. Special meeting to be called to deal with road issues. State funding from the Local Road Improvement Program to help Towns out. Meeting to be held September 1, 2021 at 630 pm. Motion Waters, second Drazkowski to accept draft Parking Ordinance. Public Hearing to be held September 1, 2021 at 6:00 pm.

**1<sup>st</sup> Supervisor:** Town Hall Rental: 7 rentals in August and 3 rentals in September. Park Rental: 1 rental in August. Discussion of request to rent Hall out for auctions. Consensus of Board is not to rent Hall out for auctions. Recycling Center will be recycling batteries. Town of Buffalo Recycling Center is #1 in the County. Park issues of fireworks being shot off, rodents in bathrooms, and rest rooms are now closed and clean.

**2<sup>nd</sup> Supervisor:** Baures' bill was gone over. Lou George culvert is plugged. Bigger culvert is needed to help with the water problem. Discussion. Buswell culvert needs cleaning out right away.

Clerk: Population of Town of Buffalo is 701 with 548 of voting age. Discussion of accounting system. Spoke with Kerry at Bauman Associates. They are willing to help.

Joe Duellman property is zoned residential and would like it changed to commercial so he is able to sell cars from his property. He needs a condition use permit from the County. Motion Waters, second Drazkowski to approve signing permit to move forward with the conditional use permit for his property.

Jumbeck Lane is in need of some attention with pot holes and a culvert needs to be looked at.

Open Book to be held September 14, 2021 at 3:00-6:00 pm.

Board of Review to be held September 21, 2021 at 6:00-8:00 pm.

CAPX meeting to be held September 28, 2021 at 6:00pm.

Next Regular meeting to be held September 28, 2021 at 7 pm.

Motion Drazkowski, second Waters to adjourn the meeting. All yes, motion carried. Meeting was adjourned at 8:18 pm.

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Steve James, Chair

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Lisa Braaten, Clerk

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Date Approved