REGULAR MEETING, TUESDAY, DECEMBER 19, 2023 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: Drazkowski, Waters, Bittner, Strom. Citizens: Dan Rolbiecki, Bob Baures, Jerome Gaardner, Joyce Cameron, Mary Ann McMillian Urell, Gordie Albrecht. The meeting was held as noticed.

Motion Waters, second Drazkowski to approve minutes from November 28, 2023 Regular Meeting. All yes, motion carried. Motion Waters, second Drazkowski to approve Public Hearing for Budget 2024 minutes. All yes, motion carried.

Treasurer's Report: Balance of December 3, 2023 is \$56,550.39. As of December 19, 2023 balance is \$43, 124.51. Shared Revenue was received for the amount of \$30,605.24. Transportation Aid will be received in January of \$19,096.99. Taxes already coming in. Financial Statement gone over. Two accounts were closed: Furnace and Fire Department. Money was transferred to a CD with interest of 5.25% for 10 months. CAPX Annuity #10 was closed and funds were transferred to New Money 4 with interested rate of 1% to 4.50%. Bills were read. Motion Drazkowski, second Waters to accept treasurer's report and pay bills. All yes, motion carried.

Chair: CDs were placed in the Safety Deposit Box at Alliance Bank. The amount of \$14,913 was turned in to the Park Grant with Buffalo County from the Town. The County asked to reduce the amount to \$10,000. There are \$263,441 funds available to be disturbed. Eighteen applications were received with a total amount of \$801,700. Committee was put together. Broadband update: Application has been turned in. One hundred twenty-four applications were received. \$222 million in funding requested with only \$42 million available. Town is requesting \$1.4 million. Feed Town is in a good position with a match of 50%. Results should be announced in early 2024. There is a bent over fire number pole sign was damaged. Jennifer Monsos is in charge of the Farmers Market Project. Vending trucks, farmers produce, crafters etc. are all invited. To be held on Thursdays in the summer from 4-7 pm between Memorial Day and Labor Day. No fees to be charged 1st year. Discussion of the mowing contract for the Town Hall, Park and Cemetery. To be honored to Cyrus Lawn and Landscaping. Discussion of adding Ron Drazkowski's name to the Memorial in the Park sign. Lots of complaints about the snowmobile trails on the Town roads. Signs have been placed without proper permission from land owners.

1st **Supervisor:** Town Hall Rental: 47 rentals in 2023; 17 so far for 2024. Park shelters post missing. Baures volunteered to replace it. Recycling has been doing great.

2nd **Supervisor:** Baures bill was gone over. Salt/Sand mix was picked up. No parking ordinance needs to be enforced on Spur Lane and Gold Street. Signage has been put up. Report on rating of roads has been received.

Clerk: Taxes have been sent out. Thank you to Dennis and Claire Waters, Steve James and Dee Strom for helping stuff the envelopes. Some have already been coming in. Dates of collection are Sunday 12/31/23 9:00-1:00 pm; Tuesday, January 23, 2024 530-700 pm; Sunday January 28, 2024 430-700 pm.

Motion Waters, second Drazkowski to approve Harley Pater for Operator's License for Georges. All yes, motion carried. Heidi Borgwart and Dee Strom will be Chief Election Inspectors. Jeff DeJarlias, Don Bittner, Lynn Kupietz, Joan Delle James, Barb Borgwart will be election workers. Sprin Primary will be held 2/20/24; Sprin Election will be held 4/2/24; Partisan Primary to be held 8/13/24; and General/Presidential to be held November 5, 2024. Election Training to be held at the County on February 22, 2024. More information to follow.

Recycling gate still needs to be fixed. Baures stated he contacted the company with no response. Will contact again.

Street signs are fading. Baures to watch for any ones that need to be replaced.

Next Regular meeting to be held January 23, 2023 at 7:00 pm.

Motion Waters, second Drazkowski to adjourn the meeting. All yes, motion carried. Meeting was adjourned at 8:08.

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Steve James, Chair	Lisa Braaten, Clerk
	Date Approved
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