

REGULAR MEETING, TUESDAY, DECEMBER 19, 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, Bittner, Strom. Citizens: Dennis Waters, Jeff Wendt, LaVae Wantoch, Bob Baures, Jacque Wendt, Betty Buswell, Nancy Amann, Al Amann. The meeting was held as noticed. Motion Semling, second Waters to approve minutes from November 28, 2017 Regular Meeting. All yes, motion carried.

Treasurer's Report: Balance as of December 19, 2017: \$73,086.67. Shared Revenue was received \$30,606.02. Taxes are sent out. 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: Zoning permits for July thru Oct: 4 permits. Fence viewing directive letter was sent out. Anticipate what needs to be done. Have fixed by April 2018. Election workers for 2018-2020 Dee Strom, Jacque Wendt, LaVae Wantoch, Steve and Joan Delle James, Dan and Mickey Barr, Nancy Amann, Kelly Burfiend. Sand Technology bond has not been renewed since June 2017. Attorney has been contacted. Motion Waters, second Semling draft letter demanding action. Meeting December 28, 2017 at 9:00am to meet with FEMA about expenses.

1st Supervisor: Town Hall rental 38 rentals for 2017, 18 rentals already for 2018. Xcel requests no flags, or flower baskets on utility poles. Fire Safety numbers to be paid by Town or residents pay on tax bill. Discussion of landowners to pay.

2nd Supervisor: Baures' bill was gone over. Gold Street shoulder to be paved, sand/salt mix 600 yards, Midway bridge has drainage problem, finish Gold Street Bridge, potholes fixed by bank.

Clerk: Taxes mailed out. Collection dates are: Dec 31 3:00-7:00pm; January 14 3:00-7:00pm, January 23, 5-7:00pm; January 31 3:00-7:00pm. Box outside door, mail or drop off at Steve's are the options for drop off. Election training needs to be turned in for certifications. Elections held in February 20, April 3, August 14, November 6.

Mary Ann Urell is running for e-election.

20 gallon LP tank is needed for Recycling Center.

Next CAPX meeting to be held January 23, 2018 at 530pm.

Next Regular meeting to be held January 23, 2017 at 7 pm.

Motion Waters, second Semling to adjourn the meeting. All yes, motion carried. Meeting was adjourned at 7:57 pm.

Appreciation gathering was held after meeting.

Steve James, Chair

Lisa Braaten, Clerk

Date Approved