

**REGULAR MEETING, TUESDAY, DECEMBER 18, 2018 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: Mike Bork, Bob Baures, Jacque and Jeff Wendt, Gordon and Noreen Albrecht, Dennis Waters, LaVae Wantoch, Jerome Gardner, Nancy and Alvin Amann, Betty Buswell, Mary Ann Urell, Michelle Ehlenfeldt. The meeting was held as noticed. Motion Waters, second Semling to approve minutes from November 29, 2018 Regular Meeting. All yes, motion carried.

**Treasurer's Report:** Balance as of December 18: \$7332.52. FEMA check for \$44917.78 was transferred to checking from MMK. Taxes were sent out and collection dates were set up for 12/31/18 3:00-7:00 pm; 1/12/19 9:00 am-12:00 pm; 1/22/19 5:00-7:00pm; 1/31/19 3:00-7:00 pm. Bank would like all employees that are able to sign checks to sign new forms. Sand mine account needs action according to Alliance Bank. Possible withdrawal \$100 one day and return the next. Bills were read. Fund Balance gone over. Motion Semling, second Waters to accept treasurer's report and pay bills. All yes, motion carried.

**Chair:** Tax Collection Bond was filled out and returned. Clerk and Deputy Clerk are now bonded. Tax Collection schedule was gone over. Public Hearing will be held January 7, 2019 at 9:00 am for the Buffalo County Uniform Addressing Ordinance at the Buffalo County Courthouse. Buffalo County started process of updating address signs. They will be blue and white flag style. Buffalo County will pay half and CAPX has agreed to pay the other half at no cost to the citizens. Waters is working on the updating of addresses. Discussion of naming roads with 2 or more houses. Two checks have been received from FEMA. 1<sup>st</sup> check was \$67226.64 and second check is \$44917.78. Still waiting for \$17371.88 for a total of \$129516.30. 85% of work is done or waiting for work to be done. Letters have been sent out in regards to dogs running at large. Park Creek dredging is in process. CAPX has agreed if FEMA does not pay for project that the funds can come out of CAPX. Discussion of Great Rivers Trail. There is a .04 acres owns by the Township that they would like granted over to them or an easement granted. Requesting they stake out what area they are looking at. Received letter in regards to the bridges in the Township with things that need to be taken care of: brush removed, railing repaired, patch girder, etc.

**1<sup>st</sup> Supervisor:** Town Hall Rental: 2 rentals in December. Painting to start in mid February. Need to contact the Bank for new address on a returned check received.

**2<sup>nd</sup> Supervisor:** Baures' bill was gone over. Winter maintenance has started. Sand and Salt hauled. Wine house project was discussed. Working on Spur Lane tree trimming. Discussion of Midway Bridge 50/50 with Buffalo County. Discussion of resurfacing roads or seal coating. Discuss at the Road Project meeting around March. Jumbeck Lane needs sign. Arm mowing on Brandhorst Road to be done.

**Clerk:** April Election will be for Local: 1 Chair, 2 Supervisors, and 1 Constable. Motion Waters, second Semling to set date for Caucus January 22, 2019 at 6:30 pm. Audit will be held in April.

Vince Bork presented to the Board a petition of dogs running at large in the Town. Sheriff Department has been involved. Letter will be produced and sent to owner of the dogs. Motion Waters, second Semling to allow James to write letter to Don Bates in regards to his dogs running at large with copy of ordinances and State Statute. All yes, motion carried.

Next CAPX meeting to be held January 22, 2019 at 5:30pm.

Next Regular meeting to be held January 22, 2019 at 7 pm.

Motion Semling, second Waters to adjourn the meeting. All yes, motion carried. Meeting was adjourned at 8:10 pm.

Appreciation Event was held after meeting.

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Steve James, Chair

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Lisa Braaten, Clerk

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Date Approved