

**REGULAR MEETING, TUESDAY, DECEMBER 20, 2022 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: Dennis Waters, Dan Rolbiecki, Jeff Strom, Jason Marin, Shawn Squires. The meeting was held as noticed. Motion Waters, second Drazkowski to approve minutes from December 6, 2022 Postponed Regular Meeting. All yes, motion carried.

**Treasurer's Report:** Balance of December 3, 2022: \$56,041.84. Balance as of December 20, 2022: \$49,517.55. Transportation Aid will be here in January. Taxes have been coming in already. Financial Statement gone over. Bills were read. Motion Waters, second Drazkowski to accept treasurer's report and pay bills. All yes, motion carried.

**Chair:** Motion Drazkowski, second Waters to fix the Caucus date for January 17, 2023 at 6:45 pm. All yes, motion carried. New signs have been placed at Sikorski and Midway Roads, no Fireworks in the Park and a yield sign by Alliance Bank corner. Update on Joint Projects with the County. Motion Drazkowski, second Waters to sign and return the reverse petition for the bridge on Bluff Siding Road. All yes, motion carried. Update from Jeff Strom and Shawn Squires on Broadband. State announced \$14.1 million available. Applications are open starting December 7, 2022 and close sometime in February 2023. This is from money of grant winners not accepting the grant. Only State is involved, no federal. Buffalo County removed Broadband item from agenda to have more time with modernizing the language of possibly funding more money. If Town wants to submit grant application should submit by February 10, 2023. Shawn suggested the funding on the Town level to be increased to help be closer to 40% match. It is a \$3.6 million project. \$1.5 million is 40% match instead of 30%. CCC considering to chip in more to help. Suggest having a committee meeting to discuss options. Committee meeting set for January 10, 2023 at 6:30 pm. Sam.gov has an annual renewal. Need to start working on the Comprehensive Land Use Plan.

**1<sup>st</sup> Supervisor:** Town Hall Rental: 52 rentals in the year 2022; 15 rentals in 2023. December 12, 2022 carpets were cleaned. Discussion of to plant trees in Park for Memorials. Recycling Center is doing a great job. Eight rolls of stamps on hand. Dodge Post office weighed taxes and saved Town money.

**2<sup>nd</sup> Supervisor:** Baures' bill was gone over. Holding 2<sup>nd</sup> bill from Baures until later. Need to straighten out Bushman, Wozney and George bills.

**Clerk:** Tax collection dates set for December 31, 2022 and January 28, 2023 from 9am to 1pm. Taxes already coming in.

Jason Marin complained about the plowing at the lights on Spur Lane.

Next Regular meeting to be held January 17, 2023 at 7:00 pm.  
CAPX Committee meeting will be held January 17, 2023 at 6:00 pm.  
Caucus to be held January 17, 2023 at 6:45 pm.

Motion Drazkowski, second Waters to adjourn the meeting. All yes, motion carried. Meeting was adjourned at 8:26 pm.

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Steve James, Chair

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Lisa Braaten, Clerk

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Date Approved