

REGULAR MEETING, TUESDAY, FEBRUARY 27, 2024 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. Missing: Braaten. Citizens: Dan Rolbiecki, Jerome Gardner, Bob Baures, Gordy Albrecht. The meeting was held as noticed. Motion Waters, second Drazkowski to approve minutes with corrections from February 27, 2024 Regular Meeting. All yes, motion carried.

Treasurer's Report: Balance of February 3, 2024: \$222,109.88. Balance as of January 23, 2024: \$581,050.82. February Settlement was \$527,486.47. County: \$193,161.03; CFC Schools: \$265,332.27; WWTC School: \$38,601.80; Town of Buffalo: \$30,391.37. PILT received of \$324.73. Transportation Aid to be received in April. CAPX to be received in May. Financial Statement reviewed. Bills were read. Motion Waters, second Drazkowski to accept treasurer's report and pay bills with exception of the Fire Department as funds may need to be moved. All yes, motion carried.

Chair: Steve Berger from Rural Mutual reviewed Town's policy. Will want to ask Farmer's Market group to add Town of Buffalo as additionally insured to their vendor policy. Park Improvement grant request was awarded from County at \$10k for 6 projects as submitted. There are requirements/conditions to the grant which Steve read. Supervisors accepted these (motion made Waters, second Drazkowski) and Steve can sign the form and return to Buffalo County. Specific items on project list which can be started are the drinking fountain/bottle filler/iron filter, playground mats, are basketball nets. Will continue discussion on sand and weed barrier. Dan Rolbiecki will confirm plaque pricing (discount possible if order 2), Chris and Claire noted to go ahead with plaques. Snowmobile ordinance draft review, add as agenda item to March meeting. Farmer's Market has no additional updates as sounds like we are okay on the insurance aspect. No update on Broadband. Fire Association is able to add more dollars than originally thought, 2025 tanker will be ready, remainder due at that time. Mowing contract has been signed. Waters and Drazkowski approve \$35 for James to purchase new/updated plat book.

1st Supervisor: Town Hall Rental: 6 in January, 17 reservations for 2024, 2 reservations for 2025. Recycling: 2023 report not yet available, gate roller discussion with Bob Baures and is still pending. Census: new home built for 2023 census input.

2nd Supervisor: Road maintenance: no update. Chicken Valley Road: note from C-FC School about road pitch. Chris reviewed Dunn Blacktop quote for 300 tons at \$35,575. Will need to address sooner rather than later (wedge – feather from zero to fix pitch back to level, should with gravel after). Due to more than \$25k will need publish for bids. Waters and Drazkowski know project is needed, are okay for Steve to publish and begin working on an agreement. Road bans are on now. Pilgrim's Pride permit request for Scharmota Lane and Hoesley Lane, Waters/Drazkowski/James all in favor and approve permit. Culvert inventory: need to count all under 20, can have County Highway Commissioner do, Waters and Drazkowski approve, James to contact Bob Platteter.

Clerk: Taxes are collected. Elections: April 2, August 13, November 5. Public test March 24 at 5pm. Bauman as our auditor at \$7200. Motion Drazkowski, second Waters, all agree, motion passed. Winona Archers requested three picnic licenses. Motion Waters, second Drazkowski, all agree, motion passed.

Next Regular meeting to be held March 26, 2023 at 7:00 pm.
CAPX Committee meeting will be held March 26, 2023 at 6:00 pm.
Broadband Committee meeting waiting on grant information
Motion Waters, second Drazkowski to adjourn the meeting. All yes, motion carried. Meeting was adjourned at 8:14 pm.

Steve James, Chair

Dee Strom, Deputy Clerk/Treasurer

_____ Date Approved