

REGULAR MEETING, TUESDAY, FEBRUARY 28TH, 2016 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. Absent: Waters, Wantoch. Citizens: Don Bittner, Bob Baures, Jason Wantoch. The meeting was held as noticed. Motion Semling, second James to approve minutes from January 18, 2017 Regular Meeting and Caucus Meeting. All yes, motion carried.

*S. Berger
J. Nierman*

Treasurer's Report: Balance as of February 28, 2017 \$547,032.24. PILT received of \$464.18. Town of Buffalo's share is \$26.50. Taxes collected \$727,589.99. Town of Buffalo's share is \$41,057.99 Bills were read. Fund balance was gone over. Motion Semling, second James to accept treasurer's report and pay bills. All yes, motion carried.

Chair: Steve Berger from Rural Mutual Insurance presented the new policy for the Town of Buffalo. Went over coverage and possible investment options for the CAPX CD. Present to CAPX Committee for approval. Property damage by SUV caught on surveillance cameras in the parking lot. Backed over electric box and broke light pole. Companies were contacted and fixed damaged property. Sheriff was contacted. License plates were obtained. Annual meeting is set for April 18, 2017 at 7:00 pm. CAPX meeting is set for April 18, 2017 at 5:30 pm. April 4, 2017 election will be held for Town Board. Caucus was held on January 17, 2017. Offices will be held from April 2017 through April 2019. Nominations were: Chair Steve James; 1st Supervisor Claire Waters; 2nd Supervisor Dennis Semling; Constable Donald Bittner. Clerk/Treasurer is appointed and so is Deputy Clerk/Treasurer/ Betty Buswell and LaVae Wantoch both resigned their positions. Thank you for your service! Move forward with the Clerk/Treasurer position as one. Clerk appoints Deputy Clerk. Fire Association Report: Fire Truck to cost around \$400,000 split by Milton, Fountain City, LaCrosse, and Buffalo municipalities. Fire Department is accepting ownership of the old pool is in Fountain City from the Rail Road to build their new Fire Hall. Report was gone over. Motion Semling, second James to order Ink stamps for the Town of Buffalo with address on them. All yes, motion carried. WI Ind. Assessors Association is fighting to put the assessing in the hand of the State and not Local.

1st Supervisor: Town Hall Rental for February is 2. Several calls.

2nd Supervisor: Baures' bill was gone over. Plowing, hauling sand, mailbox down, and tree down-pushed out of way. Road Bans started February 20, 2017. No limitations on state roads. 3 Bridges in Township. Will need inspection.

Clerk: Fifty-four voters at the February Primary Election. April Election to be held April 4, 2017. Local, School Board, Justice of Supreme Court, State Superintendent. Dog Licenses due March 31, 2017.

Next CAPX meeting to be held April 18, 2017 at 5:30 pm.

Next Regular meeting to be held March 28, 2017 at 7 pm. Annual meeting to be held April 18, 2017 at 7:00 pm.

Motion Semling, second James to adjourn the meeting. All yes, motion carried. Meeting was adjourned at 8:32 pm.

Steve James, Chair

Lisa Braaten, Clerk

Date Approved