

REGULAR MEETING, TUESDAY, FEBRUARY 28TH, 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, Bittner, Strom. Citizens: Gordie Albrecht, Bob Baures, Steve Berger. The meeting was held as noticed. Motion Semling, second James to approve minutes from January 23, 2018 Regular Meeting. All yes, motion carried.

Treasurer's Report: Balance as of February 28, 2018: \$489789.32. Feb Settlement was collected: \$522856.30. Delinquent Taxes for Personal Property Taxes \$3002.41. NSF check from Wolfe Group of \$1287.27. Dog Licenses due March 31, 2018 CAPX money started with \$200000 interest of \$2906.41 and \$50000 interest of \$770.32. 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: Town Insurance Annual review with Rural Mutual was gone over with Steve Berger. FEMA accepted everything in the system. \$162,700 is the estimate as of right now. Waiting to hear back from them. 70% is completed. DNR permit has been submitted on 2/20/18 to dredge the park ditch. BC Zoning Ordinance to meet March 12, 2018 430-730 Alma Courthouse. Annual meeting is set for April 17, 2018 700pm. Open Book is set for May 22, 2018 300-600 pm. Board of Review is set for May 29, 2018 600-800 pm. Town Hall issues: Front door does not shut properly. Has been going on for 1 year now. Company has been contacted with no response to fix. Water system has been installed. Frozen pipes need to be addressed. Slaby Septic has been contacted to pump the tanks. Complaints of disabled vehicles on Thomas Road. Bob Baures to talk with owner. Water run off everywhere. Mary Moe's' parking lot was a pond. Talk to Mary about 50/50 on culvert. Chicken Valley Road and Gold street talk about guardrail. Spur lane needs lines. Fire Association proposal was discussed. New Fire Hall will cost \$800000. New Truck will cost \$175-200000. Pool area in Fountain city has been deeded over for new Fire Hall. \$250000 from each Municipality starting 2019-2020. CAPX, fund raisers, special charge on taxes are options to raise the money. DOT proposed bridges replacement for 2019: Midway, North of dam.

1st Supervisor: No updates

2nd Supervisor: Baures' bill was gone over. More salt/sand mixture to be picked up if needed. Road bans are coming. Road review to be held before annual meeting. Talked about spring thaw and sand cleanup in April.

Clerk: Taxes are done. Some unhappy people calls. All paid out to County and Schools. Primary Election February 20, 2018 we had 29 voters. Audit set for April 9, 2018 at 8am with Eric. 2018 Levy was entered wrong. \$575 will come off the Shared Revenue. Was informed that FEMA costs that are not paid for can be included on levy.

Bob Baures thanked Steve James for all the hard work with the FEMA information

Next CAPX meeting to be held March 27, 2018 at 530pm.

Next Regular meeting to be held March 27, 2018 at 7 pm.

Motion Semling, second James to adjourn the meeting. All yes, motion carried. Meeting was adjourned at 8:50 pm.

Steve James, Chair

Lisa Braaten, Clerk

Date Approved