

## **REGULAR MEETING, TUESDAY, JANUARY 21, 2025 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: Waters, Bittner, Drazkowski. Citizens: Jerome Gardner, Richard Repinski, Karl Hoffmann, Brenda Burt, Dan Rolbiecki, Carrie Adams, Gil Adams, Kathy Rosendahl, David Borgwardt, Barb Borgwardt, Bob Baures, Eric Possehl, Dee Strom, Joyce Camerer, Joan Delle James, Gordon Albrecht, Jacque Wendt, Jeff Wendt. The meeting was held as noticed. Motion Waters, second Drazkowski to approve minutes from December 17, 2024. All yes, motion carried.

**Treasurer's Report:** Balance of January 3, 2025: \$63,700.61. Balance as of January 21, 2025: \$250,905.57. Transportation Aid received of \$19,055.98. Taxes for January Settlement: \$191,880.09. CFC Schools: \$95,564.73; Buffalo County: \$67,439.39; WWTC: \$14,763.38; Town of Buffalo: \$14,112.59 Financial Statement reviewed. Bills were read. Motion Drazkowski, second Waters to accept treasurer's report and pay bills. All yes, motion carried.

**Chair:** Caucus nominations were announced: Chair: Karl Hoffmann; 1<sup>st</sup> Supervisor: Claire Waters; 2<sup>nd</sup> Supervisor: Chris Drazkowski, Dan Rolbiecki; Constable: Don Bittner. Park Grant was issued of \$10,000 from Buffalo County for new playground equipment, sand, fountain on restroom building, filtration, memorial in park and old fountain removed. Broadband Loan was approved to have Alliance Bank transfer \$400,000 into Debt Service account on February 3, 2025. CCT payment of \$450,000 is due on February 15, 2025. Discussion of where mail will be delivered after April Annual meeting. Large amounts during tax season and elections. Zoning issued of Business and Residential. Suggest having meeting with Zoning Department to see where things stand. Zoning Quarterly report from October through December: Thomas Nogel has storage shed; Douglas Wolfe carport for hay storage. FCFC 2024 runs of 27 runs at \$7167.89. Fish & Wildlife contact person is Sabrina Chandler. Working with F&WL about County Rd P by RR crossing and bike trail to be a hazard. Looking into having speed reduced. Grant Project 2025 FLAP for road side access for bike trail is open from March 3 through April 2 with \$7 million available. Innovation Grant of \$300 million is available. Question to see if Fire Department would be able to.

**1<sup>st</sup> Supervisor:** Town Hall Rental: 4 rentals in January. The Park Road culvert: DNR requires a permit. County working on WI DOT. Batteries turned in to Batteries Plus. Contacting John Ratz for TV and tires are \$20 per tire.

**2<sup>nd</sup> Supervisor:** Baures bill gone over. Wozney said he mailed check. Scharlau sent letter wanting trees that the Town is taking down. Some trees are or could be a hazard.

**Clerk:** Elections for 2025 are Primary February 28, 2025 and Local, School Board, County, State April 1, 2025. Public Testing is set for February 9<sup>th</sup> at 10 am. Last Tax Collection is on January 26, 2025 from 9-11. Operator's License not received from the 4-mile yet. They are up and running right now. Deputy Clerk Dee Strom stepped down. Replacement is Heidi Borgwardt.

Next Regular meeting to be held February 25, 2025 at 7:00 pm.

CAPX Committee Meeting to be held January 28, 2025 at 5:30 pm.

Motion Waters, second Drazkowski to adjourn the meeting. All yes, motion carried. Meeting was adjourned at 7:59 pm.

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Steve James, Chair

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Lisa Braaten, Clerk/Treasurer

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Date Approved