

REGULAR MEETING, TUESDAY, JANUARY 23, 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, Waters, Bittner, Strom. Citizens: Gordie Albrecht, Bob Baures, Mary Ann Urell. The meeting was held as noticed. Motion Waters, second Semling to approve minutes from December 19, 2017 Regular Meeting. All yes, motion carried.

Treasurer's Report: Balance as of January 20, 2018: \$322,784.97. Jan Settlement was collected: \$395,003.28. County: \$101,936.27; CFC School: \$156,328.69; WWTC: \$26,633.04. Transportation Aid was received \$16,776.75. Bills were read. Fund Balance was gone over. Motion Semling, second Waters to accept treasurer's report and pay bills. All yes, motion carried.

Chair: Buffalo County Zoning met with Town of Buffalo, Town of Cross and Town of Milton prior to meeting to go over maps for the new ordinance. Tom Marcott from Pilgrim (AKA: Golden Plump) is requesting permission to use over loaded trucks on Town Roads. Motion Semling, second Waters to run 95 ton trucks on roads in Town of Buffalo. All yes, motion carried. FEMA update from the July storm: Total was \$151,800. Have met several times with FEMA. Material filed with FEMA is up to \$161,000 and 70% of projects are finished. Town has 60 days from December 28, 2017 to add anything more. We are able to apply 4% administration fee for working n collectin information. Discussion of the 2016-2020 Buffalo County Hazardous Mitigation Plan. Discussion of the 35/54 Highway intersection by the bank. There have been 12 accidents with 5 injuries with the last 5 years. DOT will be looking into what to do with this intersection. Sand mine Bond has expired. Letter from attorney was drafted. Motion Semling, second Waters to send a copy of letter to Sand Technologies about the bond being expired and that it is in the agreement with the Town of Buffalo to have a Bond. Discussion of the uniform numbering system with the County. More updated information is needed. Discussion of the frozen pipes in the kitchen, Hay bales were donated from LaVae Wantoch. There is s hairline crack in the pipe that needs to be fixed. Once fixed, placing heat tape on pipe to keep from freezing.

1st Supervisor: Town Hall rental 39 rentals for 2017, 20 rentals already for 2018. Discussion of buying a Culligan filtration system for the Town Hall. Motion Semling, second Waters to go ahead and install Culligan filtration system spending up to \$2350. All yes, motion carried. Discussion of Town Hall Agreement. Change occupancy from 70 to unlimited. Looking for bids for mowing contract for 3 year term for cemetery and Town Hall/Park.

2nd Supervisor: Baures' bill was gone over. Hauling of sand, winter road cleaning. Discussion of using brine on the roads.

Clerk: Taxes mailed out. Primary Election to be held February 20, 2018 for Justice of Supreme Court. Public Testing is set for February 11, 2018 at 5:30 pm. Motion Waters, second Semling to approve Operator's License for

Next CAPX meeting to be held January 24, 2018 at 600pm.

Next Regular meeting to be held February 28, 2018 at 7 pm.

Motion Semling, second Waters to adjourn the meeting. All yes, motion carried. Meeting was adjourned at 8:33 pm.

Steve James, Chair

Lisa Braaten, Clerk

Date Approved