

**AMENDED DATE OF REGULAR MEETING, WEDNESDAY, JANUARY 23, 2019 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, Strom, Bittner. Citizens: Bob Baures, LaVae Wantoch, Jay Bittner, Jerome Gardner, Betty Buswell, Gordon Albrecht, Dennis Waters. The meeting was held as noticed. Motion Waters, second Semling to approve minutes from December 18, 2018 Regular Meeting and Public Hearing November 29, 2018. All yes, motion carried.

**Treasurer's Report:** Balance as of January 23, 2019 \$377,959.78. Taxes Collected \$421,989.44. Distributed to Buffalo County \$100,125.70; CFC \$152,643.07; WWTC \$25,616.71. Transportation Aid was received \$16,776.75. Money transferred from MMK to checking from FEMA deposit \$44,917.78. \$6,000 transferred from Sand mine account. Bills were read. Fund Balance gone over. Motion Semling, second Waters to accept treasurer's report and pay bills. All yes, motion carried.

**Chair:** Caucus was held prior to regular meeting. Nominations were: Chair- Steve James; 1<sup>st</sup> Supervisor-Claire Waters; 2<sup>nd</sup> Supervisor-Dennis Semling; Constable-Donald Bittner. FEMA money still outstanding \$17,371.88. Address Fire Signs will be blue flag style. Red ones will be removed. Lange to put signs up. CAPX to pay half of the total and County to pay half. County submitted a new total. County will absorb the increase. Waters working with County for the addresses. Dogs running at large letter sent out, but was returned. James spoke to Sheriff's office. Sheriff will deliver. Still no license, but dogs have not been seen. Buffalo County Ordinance needs to be approve with a resolution to accept ordinance by July 2019. Park Committee had a checking account of \$3168.90. Steve Drazkowski met with James to deposit into Town of Buffalo checking account. Motion Waters, second Semling to transfer the amount back to the Town of Buffalo Park Committee being run by Michelle Ehlenfeldt, Chris Nisbit and Audrey Pronschinske. All yes, Motion carried. Clerk is working on fixing laptop. Discussion of the Great River State Trail property that is owned by Town of Buffalo. Options were discussed. Invite Megan from the Great River State Trail to March meeting.

**1<sup>st</sup> Supervisor:** Town Hall Rental: 2 rentals in January. Buffalo County wants addresses/houses with more than 2 on a street to be names. Not able to collect returned check. Two taxes were returned undeliverable have been delivered. Winona Boat Club has sent a letter with the updated ownerships.

**2<sup>nd</sup> Supervisor:** Baures' bill was gone over. Tree removal on Spur Lane, Thomas Road, Chicken Valley. Snow removal. Tree by Georges Lounge need to be removed. Contact Dan Vanover for bid. Midway Bridge will be a 50/50 with the County. Discussion of removing bridge and installing a six foot culvert.

**Clerk:** Audit will be held in April. No election in February. Next Election will be April 2, 2019.

Platte's Valley at the top needs to be addressed and looked at during the Road meeting in March.

Next CAPX meeting to be held March 19, 2019 at 5:30pm.

Next Regular meeting to be held February 19, 2019 at 7 pm.

Motion Semling, second Waters to adjourn the meeting. All yes, motion carried. Meeting was adjourned at 8:35 pm.

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Steve James, Chair

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Lisa Braaten, Clerk

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Date Approved