

**REGULAR MEETING, MONDAY, JULY 25, 2017 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, Jeff Went, Vince Bork, Ken Bork, Tom Clark, Gordon Albrecht, and John Brandt. The meeting was held as noticed. Motion Waters, second Semling to approve minutes from June 19, 2017 Regular Meeting. All yes, motion carried.

**Treasurer's Report:** Balance as of July 19: \$75, 217.50. There were two checks that were voided of \$763. 92 from over payments. Transportation Aid came in \$15,463.54. Fire Dues came in \$2604.86 which will be paid out to Fire Department. Managed Forest came in \$5498.02. Outstanding Delinquent Personal Property Taxes comes to \$2086. Second half of Real Estate Taxes is due July 30. Payment from County should be here in August. Bills were read. Fund Balance was gone over for the months of June and July. Motion Waters, second Semling to accept treasurer's report and pay bills. All yes, motion carried. Discussion of money transfer. Motion Semling, second Waters to transfer \$10,000 to Primary Account Savings to keep it active. All yes, motion carried.

Tom Clark talked about his candidacy for Buffalo County Judge.

**Chair:** Humane Officer Training if available for anyone that can participate for \$35.00. Public Hearing will be held August 23, 2017 from 5-7 pm for Great River State Trail to connect bike trail from the Fish and Wildlife to the bridge to Winona. Bonne Pelowski from Dodge Sportsman Club would like to park a vehicle with advertisement by the Spur Station. Discuss of stray animal/fence issue. Certified letter was sent out. Notify Sheriff's office. Discussion of Communication Tower. Town of Buffalo recommendation is for denial. Outstanding attorney bill is still \$340.95. Sand Technologies Bond letter was sent out with no response. Town Hall and Park passed water test. Appliance pick up is free of charge. Trailer was parked to place appliances on it. Buffalo County Renumbering system is dead in water.

**1<sup>st</sup> Supervisor:** Town Hall Rental for July is 8. Twenty-nine for the year so far and another 7 more scheduled for the following months. Park bathrooms are going well. Dog signs need to be put up. Bus parked at Spur needs to be moved. Complaints about vehicles and other things. Ruts in road on Grawe Lane. Working on Census.

**2<sup>nd</sup> Supervisor:** Baures' bill was gone over. Finished mowing, grade on Platte's Valley, culvert on Piepers Valley. Storm Damage: Cold mix to patch, Scharmota needs fixing from wash, Pieper's Valley culverts plugged, rip rap needed in areas, mud washes cleaned up, Rocky Ridge road need rock, and Bork Lane needs rock. County has over \$50,000 for storm damage. Motion Waters, second Semling to fill out form for WI Emergency Management Group for storm damage. All yes, motion carried.

**Clerk:** All Liquor Licenses have been paid.

Next CAPX meeting to be held in October 3, 2017 at 5:30 pm.

Next Regular meeting to be held June 29, 2017 at 7 pm.

Motion Waters, second Semling to adjourn the meeting. All yes, motion carried. Meeting was adjourned at 8:37 pm.

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Steve James, Chair

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Lisa Braaten, Clerk

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Date Approved