

**REGULAR MEETING, TUESDAY, JULY 31TH, 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: Bob Baures, LaVae Wantoch, Ian Marklowitz, Mara Repinski. The meeting was held as noticed. Motion Waters, second Semling to approve minutes from June 26, 2018 Regular Meeting. All yes, motion carried.

**Treasurer's Report:** Balance as of July 31 was: \$102,533.15. Refugee was received \$6878-pay out \$6487.76. Town share \$390.24. Transportation Aid \$16,775.75. Computer Aid \$197.87. Shared Revenue \$4826.06. MFL \$416.11-payout \$83.22 Town share \$332.89. Postponed 2017 PPT \$189.25 still owed. Taxes due July 31, 2018 to the County. Payment will be received in August. 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:** WTA magazine was received. Open record requests are to be filled in a timely matter. Buffalo County Zoning Department Report: April -2 dwelling permits, May-1 sanitation, June-1 road. MFL report for change for Steve Drazkowski was accepted and Don Bittner was accepted. FEMA Report as of July19, 2018 Not finished- Piper's Valley, Hoesley, Chicken Valley, Midway, Park, and Brandhorst; according to FEMA are done-Amann, Bork, Platte's Valley, Rocky Ridge, Thomas, and Scharmota. FEMA should pay 75%, State 11%. Town has spent \$199,490. No payment received as of yet. Delinquent Tax Issue of Dan Wolfe. Clerk contacted County Treasurer. County will reimburse Town and attach to deed. Fire Association met July 30, 2018. They need Fire Hall and truck will be placed on hold. Revamping blueprints to pull cost down, donations are being accepted. New bids will be sent out in January. Transportation Resolution- Towns Association to address roads and asking Towns to consider resolution to increase transportation aid. Motion Semling, second Waters to accept Transportation Resolution. All yes, motion carried. Addresses and Fire Sign Replacements- color to be blue not red, flag style. County coordinating. Town to pay half and County to pay half for 397 signs \$16396 is total. Motion Semling, second Waters to go ahead and have County replace and install all signs and present to CAPX to pay.

**1<sup>st</sup> Supervisor:** Town Hall Rental: 7 rentals in July, 5 in August, 4 in September. No problems in Park. Census 202 is due August 1 and is all ready to be sent out. Century Link was contacted and bill was reduced to \$89. Motion Waters, second Semling to contract Premier Coop prepay of 400 gallons at \$519.60. All yes, motion carried. Harters Bid for dumpsters was \$600 per month. Consensus of Board to stay with Waste Transport.

**2<sup>nd</sup> Supervisor:** Baures' bill was gone over. Grading, rock, Drazkowski culvert, culvert by George's, paving project late September. Hwy M is on schedule- cutting banks, replace bridge, and milling. Issue with Dan Wolfe and Ouim blacktop. Wolfe feels Town is responsible for part of bill. Town feels Wolfe is responsible; it was not brought to the Board prior to work being done.

**Clerk:** Bluff Siding Social Club liquor license has been cleared. Election will be held August 14, 2018. Public testing is being held August 5, 2018 at 530 pm.

Complaint of Stuber cutting down trees, and making a pond, a gully, boulders coming down from the hill. No permit was issued. Contact Zoning Department and DNR.

Next CAPX meeting to be held August 7, 2018 at 5:30pm.

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

Motion Semling, second Waters to adjourn the meeting. All yes, motion carried. Meeting was adjourned at 8:32 pm.

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Steve James, Chair

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Lisa Braaten, Clerk

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Date Approved