

REGULAR MEETING, MONDAY, JUNE 19, 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. The meeting was held as noticed. Motion Waters, second Semling to approve minutes from May 23, 2017 Regular Meeting. All yes, motion carried. Motion Semling, second Waters to approve minutes from May 1, 2017 Special Meeting. All yes, motion carried.

Treasurer's Report: Balance as of June 19: \$93,281.07. CAPX load was paid back \$33,333. Received MFL. Outstanding Delinquent taxes \$1937.71 still owed. Liquor Licenses is due of \$4000-\$5000. Transportation Aid should be here in July. Real Estate taxes are due at end of July. Bills were read. No Fund balance available. Motion Waters, second Semling to accept treasurer's report and pay bills. All yes, motion carried.

Library boxes have been place at Town Hall and at Albrecht's residence.

Chair: Discussion about Bug Tussle Tower at Bork Lane. Concerns of tower falling over onto County Road M and Bork Lane. Motion Semling, second James oppose for tower to go up. Jeff Wendt and other neighbors have complaint of cattle running at large on their property and on the road. No fence on property to hold them in. Motion Waters, second Semling to send certified letter to Kraemer, Sheriff's Office and concerned neighbors to put up a fence or remove cattle by July 14th according to State Statute. Committee was formed and reviewed Town Zoning Map. County would like to look it over and approve. Town opts out of the ANRS. Sand Technologies paid 2015 delinquent taxes of \$4580.95 that was agreed upon by assessor and Board. Attorney fees were collected and other expenses. Need to collect from County, State and Schools for monies that were paid out. Sand Technologies agreement is coming due. Needs to have a bond current while conditional use permit is in effect. Motion Semling, second Waters to send letter to show Sand Technologies that they need to have bond til account reaches \$225,000. Park Committee to be formed and to monitor bank account and report to Town Board. Contacted Michelle Ehlenfeldt if interested. BOR needs ordinances to cover Town of Buffalo for confidential and privacy issues. CAPX meets in July. Transferring of funds will take place for the 10-year and 4-year Annuities. Fleet Farm tax exempt ID is hanging in office to purchase items. Tom Wozney needs address: S3321 County Road M.

1st Supervisor: Town Hall Rental for June is 8. Septic tank chain is missing. Slaby checking into getting one. Lottery Tax Credit is being worked on. Census 2020 is also being worked on.

2nd Supervisor: Baures' bill was gone over. Grading almost done. Mowing needs to be half done y Jly4. Platte's Valley needs cold mix. Hand patching is almost done. Culverts need to be replace with bigger 24" on Platte's Valley. Dog signs need to put up now. Tress on Thomas Road are ready to fall over.

Clerk: Motion Semling, second Waters to approve Liquor License for Hillside, 4-mile with conditional approval with payment, Mary Moe's, Wine House, Georges, Bluff Siding Social Club, Midway, and Dam Saloon with delinquent bills brought up to date and current seller's permit presented by June 30. All yes, motion carried. Motion Waters, second Semling to renew Operators License and approve if no felonies present in back ground check. All yes, motion carries.

Next CAPX meeting to be held in July 25, 2017 at 5:30 pm.

WI Towns Association meeting to be held July 17, 2017 at 6:30 at Town Hall for annual picnic.

Next Regular meeting to be held July 25, 2017 at 7 pm.

Motion Waters, second Semling to adjourn the meeting. All yes, motion carried. Meeting was adjourned at 8:40 pm.



Steve James, Chair

Lisa Braaten, Clerk

_____ Date Approved