

**REGULAR MEETING, TUESDAY, JUNE 26TH, 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, Betty Buswell, Gordie Albrecht, Rusty Gibbons, Jason Wantoch, Pat McKeeth. The meeting was held as noticed. Motion Waters, second Semling to approve minutes from May 22, 2018 Regular Meeting. All yes, motion carried.

**Treasurer's Report:** Balance as of June 26, 2018: \$60,343.99. Postponed 2017 Property Taxes \$607.70 due the end of July. Liquor License \$4000. Refugee \$6878 June 25, 2018. Bills were read. Fund Balance was not available. Motion Semling, second Waters to accept treasurer's report and pay bills. All yes, motion carried.

**Chair:** Fire Inspection was done. Two lights were out. Need batteries. Fire Extinguisher is expired. Motion Waters, second Semling to accept Ordinance for Confidentiality of Information for Board of Review. All yes, motion carried. Emergency Management at Buffalo County has passed inspection for the Recycle Site Inspection. Discussion of adding hours. Not at this time. Fence view follow up. Monitoring, no cattle at this time. Department of Transportation bridge replacement work to begin July 13, 2018 9:30-10:30. Buffalo County Zoning Educational Session to be held July 9 from 630 pm to 0800 pm at the Buffalo County Courthouse. Discussion of the Fire Association Resolution. Motion Semling, second Waters to accept resolution for New Fire station and truck. All yes, motion carried. Crack/seal coating project completer. Delinquent Tax Issue for Dan Wolfe. Two checks were presented NSF. Checking with County Treasurer to see what County can do at their level or a civil action. Flag has been replaced. Rope broke and flag was given to Rusty Gibbons to dispose of. Motion Waters, second Semling to assign James as the entity administrator for the FEMA project. All yes, motion carried. FEMA ready to settle. Bike Trail permit was issued to the group that is building the bike trail not Town of Buffalo.

**1<sup>st</sup> Supervisor:** Town Hall Rental: 6 rentals. 14 for the year. Cleaning will be done. Park dryers are working. Looking into what type of trees to purchase. Waters updating addresses for the Census. Due in August. Lottery Credit is due before taxes.

**2<sup>nd</sup> Supervisor:** Baures' bill was gone over. Grading, mowing, cold mix- patching. Brandt horse Road has a wash out. Look at Oak Lane. Ouim to haul 1500 ton on Cole Bluff and Pipers Valley. Jumbeck Lane needs road signs. Allow Baures to hand paint lines on Spur Lane.

**Clerk:** Motion Waters, second Semling to approve Class B Beer and Class B Liquor License for Hillside, 4-Mile, Mary Moe's, Bluff Siding Social Club, George's, Midway and Dan Saloon. All yes, motion carried. Motion Waters, second Semling to approve Class A Beer and Class A Liquor License for Wine House. All yes, motion carried. Motion Waters, second Semling to approve all Operators' License. All yes, motion carried. August 14, 2018 is the Partisan Election. Next election is November 6, 2018.

CAPX approved crack and seal and mowing.

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

Next Regular meeting to be held July 31, 2018 at 7 pm.

Motion Semling, second Waters to adjourn the meeting. All yes, motion carried. Meeting was adjourned at 8:20 pm.

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Steve James, Chair

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Lisa Braaten, Clerk

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Date Approved