

REGULAR MEETING, TUESDAY, JUNE 30, 2020 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, Jerome Gardner, Audrey Pronschinske, Mary Ann McMillan. The meeting was held as noticed. Motion Waters, second Semling to approve minutes from May 26, 2020 Regular Meeting. All yes, motion carried.

Treasurer's Report: Balance as of June 30, 2020 is \$1,821.28. Receiving Transportation Aid in July, Shared Revenue in August along with second half of taxes. Received Personal Property Taxes from R & T Fireworks and Brandon for total of \$310.65. Discussion of transferring funds. Fund Balance was read. Bills were read. Motion Semling, second Waters to accept treasurer's report and pay bills. All yes, motion carried.

Chair: Economic Development meeting was rescheduled to August 20, 2020. Discussion of ATV/UTV Ordinance. County will discuss at the August 24, 2020 Board Meetings. \$150 for Administration Fee at the August County Board Meeting. Motion Waters, second Semling to accept Town Ordinance for the ATV/UTV routes, conditional upon County Ordinance being approved. Promissory Note consideration with Alliance Bank of \$75,000 for 3-year fixed rate of 2.85% with a 10 years payback or 5 years fixed rate of 2.95% with 10 years pay back. Checking with State to see what they can offer. COVID-19 grants for election reimbursements up to \$11413. Chicken Valley culvert is 3/4 plugged. Need signed documentation from land owners to do some ditching. Possible cost share with land owners and Century Link. Discussion of signs needed on Chicken Valley Road. Fast traveling traffic is an accident waiting to happen. FEMA outstanding funds from the State has been approved for a portion of the payment of \$11,000. CAPX Annuity Funds withdrawal of \$5317.39 from Annuity #4 and \$21,069.84 from Annuity #10. Hwy 35 and Hwy 35/54 will experience some major road work going into Winona on the bridge (bridge has original stone for foundation) and from the lights on by the Spur north to Merrick Pak sometime between 2023-2026. Bike Trail opened June 20, 2020. Grand opening late July-August. Meeting to be held July 14, 2020 12:30-1:30 with concerns of washouts and fence needed between trail and Town Park. Lock on Park shelter needs to be changed out. Softball teams from Winona area are using the field. Donations received from Draskowski family. Equipment is due for paint job. Discussion of removing existing sand in playground area with new clean sand. Septic tanks were pumped in Park. No fireworks signs posted in Park. Scoreboard is working. Wisconsin emergency management training will be held July 8, 2020.

1st Supervisor: Town Hall Rental: 4 rentals in June. Things are starting to pick up again for rentals. Park Fence between Town Park Rest rooms and Bike trail needs to be addressed. Changing pick up of trash to call instead of constant pick up. Wheel broke off of container. LP Contract- Premier Coop 425 gallons used last year. Motion Waters, second Semling to accept bid for Premier Coop at \$1.149 for 500 gallons \$574.50. All yes, motion carried.

2nd Supervisor: Baures' bill was gone over. Platte's Valley road work, shouldering done, wedge around Rolbiecki's grading, patching, 2/3 mowing done. Monarch paved Platte's Valley June 17, 2020. Seal Coating to be done July 27, 2020 Pieper's Valley and Cole Bluff.

Clerk: Elections to be held August 11 and November 3, 2020. July 21st open house at County for Election machines at 2 pm. Will talk to Itechra to down load and merge Peachtree to QuickBooks approximately \$200. Discussion for signing up for credit card payments for taxes. Motion Water second Semling to approve Class A Liquor and Beer license for Wine House, Class B Liquor and Beer license for Hillside, 4 Mile, Mary Moe's, Bluff Siding Social Club, Midway, George's and Dam Saloon. All yes, motion carried. Motion Semling, second Waters to

approve Operator's licenses. All yes, motion carried. Setting up date for Absentee Voting for August 11, 2020 from 12:00-5:00 pm.

Next CAPX Meeting to be held July 28, 2020 at 6:00 pm.
Next Regular meeting to be held June 30, 2020 at 7 pm.

Motion Waters, second Semling to adjourn the meeting. All yes, motion carried. Meeting was adjourned at 8:53pm.

Steve James, Chair

Lisa Braaten, Clerk

Date Approved