

REGULAR MEETING, TUESDAY, MARCH 29TH, 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, Strom. Absent: Bittner. Citizens: Bob Lambert, Gordie Albrecht, Bob Baures, LaVae Wantoch, Betty Buswell. The meeting was held as noticed. Motion Waters, second Semling to amend the agenda. All yes, motion carried. Motion Waters, second James approve minutes from February 28, 2018 Regular Meeting. All yes, motion carried.

Treasurer's Report: Balance as of March 21, 2018: \$30,068.16. CAPX will be here April-May of \$71,000. Dog Licenses collected was \$262,00. Transportation Aid expected in April. Delinquent Taxes still owed is 41931.55. 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: Buffalo County Zoning Permit for Bug Tussel Wireless tower on Waters property needs to be addressed. Property has been in process to be sold. Bob Lambert is purchasing land and wishes Bug Tussel to be shut down from further progress. Paper work has old owners name on it. This has been tabled. Straw bales were donated for frozen pipes at the Town Hall by LaVae Wantoch. Jeff Slaby put a bid on the project of \$175 to fix the issue and also the Town Hall front door to be fixed. Motion Semling, 2nd Waters to allow Slaby to fix the frozen pipes and front door. All yes, motion carried. Fire Association project is asking for \$250,000 from each municipality for fire hall and fire truck. James to check with Winona Fire Department to see what it takes to join them. FEMA application is still in process. Keith is the contact person. \$160,000 in estimates. 75% reimbursement by FEMA, 12.5% by State if all is approved with a 4% administration fee. James had conference call on April 5, 2018 about the Brandhorst culvert and dredging in the park. The DNR permit requires sediment samples to continue with project. Went over the road review from March 22, 2018: Chicken Valley by Drazkowski's ditching with culvert placed; Palbicki Lane; Pipers Valley: Vince Bork-FEMA; Hoffman blocked culvert; Cemetery frozen culvert; Sarmotta-FEMA; Brandhorst-FEMA; Buswell-debris; Cole Bluff Lane to be fixed; Sutter Lane has a boil. Town hall furnace was not working and Schaffner's was called to fix. Buffalo County Zoning is having their hearing on April 5 at 6:00 pm at the Alma Courthouse in regards to the Ordinance. Town Audit is being held April 9, 2018 starting at 8:00 am. Town Annual meeting is set for April 17, 2018 at 7:00 pm. Electronic Recycling will be held in Cochrane on April 28, 2018 from 1000-200pm. They are excepting TV's, computers, etc. free. TV tubes are \$20. Open book is being held May 22, 2018 from 3:00-6:00 pm. Board of Review is being held May 29, 2018 from 6:00-8:00 pm. Discussion on Sandmine Bond. Motion Semling, second Waters to contact attorney to send letter to shut mine down since they are in compliance.

1st Supervisor: Town hall rental 3 in March. FFA would like to hold a canvas fundraiser at the Town Hall. Fire Run Reports not coming fast enough. Need to contact Fire Association. Personal Property Delinquent letters were sent out. Discussion of Census. Mowing contract for Park and Cemetery are up for Bids. Looking for once weekly mowing, away from the buildings, remove branches, trim monthly, 6 month payment, proof of insurance, 3 year contract start in April.

2nd Supervisor: Baures' bill was gone over. Minimum material is left over and needs to be covered. Start sweeping the intersections. Hwy Dept. bill is for salt/sand and trucking. Discussion of Chicken Valley to have guardrail placed. Question CAPX to pay. Use old post and guardrail.

Clerk: Bad check from Wolfe Group for Real Estate taxes. Will collect with fees of \$35. Election April 3, 2018. Public Testing set for March 25, 2018 at 5:30pm.

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

Annual meeting to be held April 17, 2018 at 7:00 pm.

Next Regular meeting to be held April 24, 2018 at 7 pm.

Motion Waters, second Semling to adjourn the meeting. All yes, motion carried. Meeting was adjourned at 8:31 pm.

Steve James, Chair

Lisa Braaten, Clerk

Date Approved