

**REGULAR MEETING, TUESDAY, MARCH 24, 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. Absent: Bittner. Citizens: Bob Baures. The meeting was held as noticed. Motion Waters, second Semling to approve minutes from February 25, 2020 Regular Meeting. All yes, motion carried.

**Treasurer's Report:** Balance as of March 18, 2020: \$21,980.38. Delinquent Personal Property Taxes still owed \$2852.10. Postponed until July 31, 2020 Personal Property Taxes owed \$300.63. Fire Runs owed \$2073.88. CAPX of \$71,788.00 and Transportation Aid of \$18455.00 will be received in April. Sand mine account will be reimbursed \$25,000 for loan that was borrowed when we receive CAPX monies. Fund Balance was rea . Bills were read. Motion Semling, second Waters to accept treasurer's report and pay bills. All yes, motion carried.

**Chair:** Gov. Evers announced the "Stay at Home" with the Coronavirus issues going on. All is shut down. Election is still on for April 7, 2020. April meeting and maybe more might have to figure out a different approach of holding. Annual meeting will be suspended until May 12. Still need Board to meet on April 14, 2020 to suspend Annual Meeting. Road Trip is cancelled until further notice. Board has received resignation of Michelle Ehlenfeldt and Milton Stuber on the CAPX Committee. Letter Thanking them will be sent. CAPX Membership Proposal guidelines need 9 maximum members with 2 non residence if affiliated with the Town. Need two more members. James to speak with Berger for options to withdrawal 10% out of the CAPX Annuity Funds to help cover bill for Fire Hall. Board agreed to let Buffalo County Zoning to start the process of abandoned vehicles resolution. Issue with Thomas Road Driveway was discussed. James received a call from Polzer of work that has been performed, asking for permission to extend when the weather is nicer. Chair did everything that was requested from FEMA. Have not received a check from the State yet. Flyway Trail is moving right along. Bridge has been placed over railroad tracks and working on culverts by the Town Hall. James is certified for the Board of Review. Assigning Strom as member and Bittner as alternate. New address of W494 Aghaming park Rd.

**1<sup>st</sup> Supervisor:** Town Hall Rental: 3 rentals in March. 1 rental in April. Need check for flooring company to begin.

**2<sup>nd</sup> Supervisor:** Baures' bill was gone over. Brush trimming along roads, snowplowing. Road bans from March 2, 2002 till possibly March 30, 2020. Road review will take place as soon as possible. Potholes need to be filled with rock for now. Patch deep potholes when they show. Minimum salt/sand left over. Buswell called and reported that a lot of debris and sod that was removed on her land. Will review at road trip. Sweeping can begin.

**Clerk:** Election to be held April 7, 2020. In need of hand sanitizer, sanitizing wipes. Waiting to hear if it might be postponed, possible no machine, or just send out absentee ballots to all registered voters. Audit was held March 24, 2020. Election sign is finished and looks very nice and heavy duty. Public testing to be held March 29, 2020 at 5:00 pm at Town Hall. Motion Waters, second Semling to approve Picnic License for Winona Archery for April 28, 2020; July 4, 2020; August 8 & 9, 2020. Century Link needs a permit signed for Platte's Valley, Buffalo Ridge and Pieper's Valley.

Buffalo County Highway Department cut work load in 1/2 for 1 month.

No parking signs have been pulled out of ground again. Board consensuses to put sign back with cement.

Open Book to be held May 12, 2020 from 3:00-6:00 pm.  
Board of Review to be held May 19, 2020 from 6:00-8:00 pm.  
Annual Meeting to be held May 12, 2020 at 7:00 pm  
Next CAPX meeting to be held May 26, 2020 at 5:30pm.  
Next Regular meeting to be held April 28, 2020 at 7 pm.

Motion Semling, second Waters to adjourn the meeting. All yes, motion carried. Meeting was adjourned at 8:22pm.

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Steve James, Chair

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Lisa Braaten, Clerk

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Date Approved