

SPECIAL MEETING, TUESDAY, MAY 9, 2024 6:30 P.M.-TOWN HALL

The Special meeting of the Town of Buffalo Board was called to order by Chairman Steve James. Roll call: Waters, Drazkowski. Absent: Strom, Bittner. The meeting was held as noticed.

Chair: Motion Waters, second Drazkowski to approve \$3760 check for ZC Plumbing for work in the park. All yes, motion carried. Motion Drazkowski, second Waters to approve \$1000 check for Stages Moments. All yes, motion carried. Board of Review is set for June 11, 2024 from 6:00-8:00 pm. Open Book has been changed to June 4, 2024 from 10:00-12:00 pm. Board consist of Chair Waters, Drazkowski, James, Clerk Strom, Bittner with Strom as alternate. Post in Buffalo County News paper. Foundation Chiropractor will be using the Town Hall starting May 20, 2024 Mon-Thurs 2-5:30 pm through possibly July. Looking for donation instead of fee of \$200/week. Broadband Forum dates are set for June 12, 2024 and June 19, 2024 from 6:30-8:30 pm. Attorney needs details from bank, line of credit, only take out what is needed at that time. No updates on Farmers Market. Potholes on Thomas Road.

Motion Waters, second Drazkowski to adjourn the meeting. All yes, motion carried. Meeting was adjourned at 6:54 pm.

Steve James, Chair

Lisa Braaten Clerk/Treasurer

_____ Date Approved