REGULAR MEETING, TUESDAY, MAY 28, 2024 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: Waters, Drazkowski, Strom. Absent: Bittner. Citizens: Dan Rolbiecki, Jerome Gardner, Bob Baures, Gordy Albrecht, Jim Burfeind, Joyce Camerer, Dan Wolfe, Ken Bork. The meeting was held as noticed. Motion Waters, second Drazkowski to approve minutes from April 23, 2024 Regular Meeting and May 9, 2024 Special Meeting. All yes, motion carried.

Treasurer's Report: Balance of May 3, 2024: \$47,457.76. Balance as of May 28, 2024: \$47,392.04. Transportation Aid to be received in July of \$19,055.98. CAPX received in May of \$71,788. Liquor Licenses to be received of \$4000. Financial Statement reviewed. Bills were read. Motion Waters, second Drazkowski to accept treasurer's report and pay bills. All yes, motion carried.

Chair: Sherrif Mike Osmond presented to the board the Flock cameras. Town would pay for installation and service. Company owns the cameras. Can search by make of vehicle, model of vehicle, license plate, and color. Helps with stolen vehicles, Amber Alerts and Silver Alerts, also investigations. Retention of 30 days of data. Would not be used for traffic enforcement. Cost \$3000 a year with a first installment of \$650. Board to look for more public input. County searching for grant money to fund project. Motion Drazkowski, second Waters to sign contract for 2023 for amount of \$7200 with Bauman Associates. All yes, motion carried. Spoke with legal about Facility Agreement. Would need to use a temporary use agreement. Farmer's Market will be held every Thursday. First evening had a steady flow of traffic with 4 vendors. Broadband is now in the hands of CCT. Engineers are or will be in town soon. Have been in contact with attorney about loan. Possible ground breaking by end of year. Park restrooms opened May 20, 2024. Signage has been ordered. Fountain in in and old drinking fountain will be removed. Sand for playground area needs to be done. New equipment needs to be ordered for some parts that are broken. Open Book to be held June 4, 2024 10:00 am -12:00 pm. Board of Review to be held June 11, 2024 6:00 pm-8:00 pm.

1st Supervisor: Town Hall Rental: 4 rentals in May; 6 rentals in June, 5 rentals in July. Supplies of paper towels are needed. Fire inspection shows our extinguishers expired in 2022. Park bathrooms have been cleaned. Supplies have been ordered. Income in April and May for the Recycling Center was profitable. If someone wants to get rid of tires, they need to pay \$20 per tire. A TV was pulled out of the ditch. Clean sweep will be held June 11, 2024 in Arcadia, June 12, 2024 in Alma and June 13, 2024 in Holmen. Waters has been certified for Board of Review.

2nd **Supervisor:** Baures bill gone over. Question about driveway permit of \$25. Pot holes need to be patched on Thomas Road No word from Dunn Blacktop about Chicken Valley Road. Culver on Plattes Valley has collapsed. A 24" culvert on Chicken Valley Road needs to be placed before Dunn Blacktop starts.

Clerk: Personal Property Taxes: 2 delinquent and 1 postponed. Elections for 2024 are August 13, 2024 and November 5, 2024. Liquor Licenses have been sent out and 7 have been returned. 4-Mile has been bought and looking into transferring the licenses to new owner.

Discussion with public about cameras.

Next Regular meeting to be held June 25, 2024 at 7:00 pm.

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

Steve James, Chair Lisa Braaten, Clerk/Treasurer
avorqqA ataq as a property of the property of
hair: Sherrif Mike Osmond presented to the board the Flock cameras. Town would pay for installation and service. Company owns the cameras. Can search by make of vehicle, model of vehicle, license late, and color. Helps with stolen vehicles, Amber Alerts and Silver Alerts, also investigations. etention of 30 days of data. Would not be used for traffic enforcement. Cost \$3000 a year with a first installment of \$650. Board to look for more public input. County searching for grant money to fund roject. Motion Drazkowski, second Waters to sign contract for 2023 for amount of \$7200 with Bauman ssociates. All yes, motion carried. Spoke with legal about Facility Agreement. Would need to use a emporary use agreement. Farmer's Market will be held every Thursday. First evening had a steady ow of traffic with 4 vendors. Broadband is now in the hands of CCT. Engineers are or will be in town own. Have been in contact with attorney about loan. Possible ground breaking by end of year. Park strooms opened May 20, 2024. Signage has been ordered. Fountain in in and old drinking fountain the removed. Sand for playground area needs to be done. New equipment needs to be ordered for the beheld June 11, 2024 6:00 pm-8:00 pm.
Supervisor: Town Hall Rental: 4 rentals in May; 6 rentals in June, 5 rentals in July. Supplies of paper owels are needed. Fire inspection shows our extinguishers expired in 2022. Park bathrooms have been eaned. Supplies have been ordered. Income in April and May for the Recycling Center was profitable. Someone wants to get rid of tires, they need to pay \$20 per tire. A TV was pulled out of the ditch. lean sweep will be held June 11, 2024 in Arcadia, June 12, 2024 in Alma and June 13, 2024 in Holmen. (aters has been certified for Board of Review.)