

**SPECIAL MEETING, MONDAY, MAY 1ST, 2017 5:30 P.M.-TOWN HALL**

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

**Chair:** Legal posting was placed in the CFC Recorder, Wine House, Town Hall and Alliance Bank. The process was reviewed.

Meeting is being held to continue progress of collection of 2015 Personal Property Taxes for Sand Technologies legal action.

- 1) Contact Attorney Kostner to move forward
- 2) Sign Engagment letter
- 3) Approve check for retainer fee of \$1000

All cost acquired from action/collection will be collected from Sand Technologies with penalties and interest. As of today, cost is \$11,322 owed.

Motion Waters, second Semling to move forward with collecting taxes from Sand Technologies. All yes, motion carried. Motion Semling, second Waters to sign and send letter to Attorney Kostner. All yes, motion carried. Motion Waters, second Semling to approved payment of check of \$1000 to Kostner to proceed with action to collect monies owed from Sand Technologies for 2015 Personal Property Taxes with interest and penalties and all cost acquired from this action/collection. All yes, motion carried.

Documentation of cost for special meeting.

Motion Semling, second Waters to adjourn meeting. All yes, motion carried. Meeting was adjourned at 5:38 pm

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Steve James, Chair

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Lisa Braaten, Clerk

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