

REGULAR MEETING, TUESDAY, MAY 23RD, 201677:00 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, Bittner. Citizens: Bob Baures. The meeting was held as noticed. Motion Waters, second Semling to approve minutes from April 25, 2017 Regular Meeting with corrections. All yes, motion carried.

Treasurer's Report: Balance as of May 23: \$133,679.30. CAPX: \$71,788. Transportation Aid will arrive in July and Liquor Licenses in June. 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: Motion Waters, second Semling to pay loan payment to CAPX account. All yes, motion carried. James reported on Towns Association Workshop. Discussion of Delinquent Taxes from Sand Technologies. Complaint has been filed. Renewal is up in 2018. Open Book to be held May 24, 2017 from 3:00 pm to 6:00 pm. Board of Review will be held May 31, 2017 from 6:00 pm to 8:00 pm. Address change is needed for CAPX checks to Town of Buffalo and not Betty Buswell-Town of Buffalo. Board of Adjustments was cancelled. Discussion of tower. Finding no issues. Approved letter to continue. Restrooms were opened. Water testing was done and sent to Buffalo County Health Department.

1st Supervisor: Town Hall Rental for May is 6 and June is 8. Looking for residence for roadside clean-up for County Road M to Hwy 95 and also County Road YY. Recycling Center building needs to be power washed and painted. Framework is bent on one of the dumpsters. Requesting a replacement. Lotter Credit should match the Census. Waters is working on. Angie Repinski's residence was sold.

2nd Supervisor: Baures' bill was gone over. Bork Lane culvert is plugged, road slide on road to Archery, Ditching needed to be done on Platte's Valley, rock to Brandts, grading done, need rock in other areas, patching needs to be done, and sweep top of Platte's Valley Road. Baures is allowed up to \$3000 to mow this year again.

Clerk: Liquor Licenses were sent out. Have delinquent bill from Distributor for Dam's Saloon.

Dog signs need to be posted.

Next CAPX meeting to be held in July 2017.

Next Regular meeting to be held June 27, 2017 at 7 pm.

Motion Semling, second Waters to adjourn the meeting. All yes, motion carried. Meeting was adjourned at 8:06 pm.

Steve James, Chair

Lisa Braaten, Clerk

Date Approved