

May 22
REGULAR MEETING, TUESDAY, APRIL 24TH, 2018 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, Bittner, Strom. Citizens: Bob Baures, Bill from Oium. The meeting was held as noticed. Motion Waters, second Semling to approve minutes from April 24, 2018 Regular Meeting. All yes, motion carried.

Treasurer's Report: Balance as of May 22, 2018: \$116916.78. Delinquent 2016 Property Taxes \$233.84. Delinquent 2017 Property Taxes \$.31. Postponed 2017 Property Taxes \$607.70. Buffalo County-Gold Street Bridge \$34772.15. CAPX \$71788.00. Internal loan payment \$33334.00. Liquor License \$4000. Refugee \$6878 June 25, 2018. Transfer from MMK \$30000 back to MMK \$40000. Transportation Aid estimate \$16000. Looking at 2019 Midway Bridge 50/50 with County. Bills were read. Fund Balance was not available. Motion Semling, second Waters to accept treasurer's report and pay bills. All yes, motion carried.

Chair: Buffalo County Highway Department Public Information Meeting May 23, 2018 6:30 pm. Board of Review May 29, 2018 6-8 pm. Open Book one person showed from Winona Archery Club. Was resolved by the assessor. Towns Association has adapted an ordinance for Treasurer to be able to pay bills before meeting. The fence viewing was delayed to June because of weather. There is no Rustic Roads in Township at this time. Discussion of Fire Association Resolution. Tabled to next meeting. DNR requested dimension of culverts. Turning information into FEMA. Holding bills till June to send to FEMA. Motion Waters, second Semling to withdrawal \$4500 out of Sand Mine account to cover the charge back that was lost because of timing issues with the Sand mine paying Personal Property Taxes. All yes, motion carried. Motion Semling second Waters to withdrawal up to \$3500 to maintain Platte's Valley Road from Sand mine's trucking. All yes, motion carried. Park is ready to be opened. Women's door is not shutting properly and hand dryers are not working correctly. Call Tom's Lock Service to install heavy duty door handles. Slaby fixed Town Halls front door, but now it is not shutting correctly. Kitchen pipes have been fixed. Baures to take care of ash trees on Ehlenfeldt property on Towns right away during winter maintenance.

1st Supervisor: Town Hall Rental: 1 in June. Park bathrooms are cleaned. Working on Census.

2nd Supervisor: Baures' bill was gone over. Sweeping cleanup, grading, patching, mowing by July 4th, 2018, mulching, Kissinger done (FEMA project). Wait until Draskowski does work on his land before involving Town. Seal coating to be done at Recycling Center, Town Hall parking lot and Cemetery. Hot mix is being hauled out of Arcadia quarry at \$44.11/ton. Looking at using 1500 ton for Cole Bluff and Pieper's Valley. Bill from Oium spoke on the new seal coating they are doing on the parking lot. \$3814.00 for Town hall and Park; \$559.00 for Cemetery; \$941.00 for Recycling Center. Motion Semling, second Waters to go ahead with sealing coating. All yes, motion carried. Motion Semling, second Waters to accept bid from Oium for trucking and apply and to allow up to \$100,000 on all projects. All yes, motion carried.

Clerk: Liquor license and Operator's license were sent out. They are due at the June meeting. Thank you to Lavae Wantoch for picking up election machine at the County. Audit is done. Sign letter and enter journal entries. Lottery credit list given to Waters. CT form was sent. Dan Wolfe has not paid for the 2 NSF checks he presented to the Township for his 2017 taxes. James to contact Towns Association.

Next CAPX meeting to be held June 5, 2018 at 5:30pm.

Board of Review to be held May 29, 2018 at 6:00 pm.

Next Regular meeting to be held June 26, 2018 at 7 pm.

Motion Waters, second Semling to adjourn the meeting. All yes, motion carried. Meeting was adjourned at 8:50 pm.

Steve James, Chair

Lisa Braaten, Clerk

Date Approved