

REGULAR MEETING, TUESDAY, NOVEMBER 28, 2017 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. Citizens: Jeff Wendt, Vince Bork, Bob Baures, LaVae Wantoch, Jason Wantoch, Roger Hillestead, The meeting was held as noticed. Motion Waters, second Semling to approve minutes from October 24, 2017 Regular Meeting. All yes, motion carried.

Treasurer's Report: Balance as of November 19, 2017: \$73,086.67. Shared Revenue was received of \$30,606.02. Bills were read. Fund Balance was gone over. Motion Semling, second Waters to accept treasurer's report and pay bills. All yes, motion carried.

Roger Hillestead talked in regards to his candidacy for Buffalo County Judge.

Chair: Budget Hearing was held prior to meeting. No changes were made. Motion Waters, second Semling to adopt 2018 Budget of \$330,341. All yes, motion carried. Fence viewing was held November 4, 2017. Board consists of Waters, James, and Bittner. Board found missing fence and broken fence. Discussion of next step. Tax collection Bond for \$400,000 for Treasurer has been received. Sand Mine Bod has expired. Involving Attorney Kostner. Baures Excavating Agreement contract date was changed from January 1, 2018 thru April 31, 2021. Appreciation Social is set for December 19, 2017. Motion Waters, second Semling to purchase cake and punch. All yes, motion carried. Semling to check into potholes and accidents happening at the intersection of Bluff Siding and Hwy 35/54. Urell is talking to State about issue.

1st Supervisor: Town Hall Rental for December is 1. Total for year is 37 rentals and 15 for 2018 already. Dog signs have been place in the park. Resident is donating a piano. Census is being worked on yet. Cyrus to pick up trash barrels. Checking with local nurseries for trees. Premier contract is \$1.58/gallon. Motion Semling, second James to approve 300 gallons of fuel.

2nd Supervisor: Baures' bill was gone over. Scharmota Lane flood issue is taken care of. Mowing, patching, cold mix have been done. Tripp Fund was not going to be used for Cole Bluff Lane. Gold Street is done. FEMA projects gone over.

Clerk: Tax Brochure was gone over. Motion Waters, second Semling to accept mill rate. All yes, motion carried.

Next CAPX meeting to be held in 2018.

Next Regular meeting to be held December 19, 2017 at 7 pm.

Motion Semling, second Waters to adjourn the meeting. All yes, motion carried. Meeting was adjourned at 8:21 pm.

Steve James, Chair

Lisa Braaten, Clerk

Date Approved