

REGULAR MEETING, TUESDAY, OCTOBER 23RD, 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, Strom. Absent: Bittner. Citizens: Bob Baures, Gordie Albrecht, Dan Wolfe, Pat McKeeth. The meeting was held as noticed. Motion Waters, second Semling to approve minutes from September 23, 2018 Regular Meeting. All yes, motion carried.

Don Bittner was in an ATV accident and was airlifted to Gundersen in LaCrosse, WI. Please keep him in your thoughts and prayers.

Treasurer's Report: Balance as of October 23, 2018 is \$49,849.17. Town received a check for partial payment from FEMA for \$67278.84 and Transportation Aid of \$16,226.64. Bills were read. Fund Balance gone over. Motion Semling, second Waters to accept treasurer's report and pay bills. All yes, motion carried.

Chair: November meeting will be changed to November 29th at 7:00 pm because of Chair conflict. Motion Waters, second Semling to set date of November 29, 2018 at 6:30 pm for the 2019 Budget Public Hearing. All yes, motion carried. 2019 Budget was gone over. Update on FEMA projects. FEMA approved \$148,018.63. Federal to pay \$111,013.97; State to pay \$18,502.33; Town to pay \$18,502.33. Bike Trail update. 1.5 mile bicycle/walking trail from Town of Buffalo Park to Winona bridge. Front door should be fixed week of November 23, 2018. Book Kiosk was leaking. Books were full of mold. Gordie Albrecht sealed and painted. Thank you Gordie! Trimming of Spur Lane trees has been started by Gibbons. Baures to finish up. Schaffner Plumbing and Heating closed the Park bathrooms. The well cap to the drain pipe has been broken off. Schaffner's to replace pipe when drainage ditch is dug out. Men's bathroom door has been replaced. Locking system is working. Notice has been placed on the doors the bathrooms are closed for the winter. Semling, James and Baures examined the Wine House ditch. Discussion of what to do with the ditch and how to drain it.

1st Supervisor: Town Hall Rental: 5 rentals in October. Farm Fest donated a \$100 for the use of the Town Hall. Large supply order has been placed in the office of toilet paper and paper towels. Waters is working on a land detachment of 3 landowners in the City of Fountain City wanting to transfer to Town of Buffalo. Carpets will be cleaned October 30th. Windows have been cleaned. Need to do something about the echo in the Town Hall.

2nd Supervisor: Baures' bill was gone over. Mowing, ditching, grading, rock has been done. Ditching is being done on Rocky Ridge Road. Ditch by Hoesley is done and still needs to be done on Cole Bluff and Piepers Valley. Paving is done on Bluff Siding Road by George's. Mathy's bill to be paid for the project. Draskowski drainage issue is finished. Bill from Pat McKeeth for concrete work to be paid of \$5350. Discussion of winter maintenance. 700 ton needed of salt/sand from Buffalo County can be picked up mid-November. Tree removal can be done when the frost is in the ground. Park ditch project to start end of November when ground is frozen. A sign needs to be replaced from an accident.

Clerk: Election to be held November 6. Public Testing to be held October 28 at 5:00 pm.

Discussion of culvert on Gold Street bridge plugging and backing up into Dan Wolfe's property. Wolfe questioned bill from Oium of blacktopping and who is to pay. Semling to check with Oium of tonnage that was used.

Next CAPX meeting to be held November 29, 2018 at 5:30pm.

Next Regular meeting to be held November 29, 2018 at 7 pm.

Motion Waters, second Semling to adjourn the meeting. All yes, motion carried. Meeting was adjourned at 8:33 pm.

Steve James, Chair

Lisa Braaten, Clerk

Date Approved