

**REGULAR MEETING, TUESDAY, SEPTEMBER 26, 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, Strom, Bittner. Citizens: Gordie Albrecht, Mary Ann Urell, Steve and Susie Scharlau, Bob Baures. The meeting was held as noticed. Motion Waters, second Semling to approve minutes from August 29, 2017 Regular Meeting. All yes, motion carried.

**Treasurer's Report:** Balance as of September 20, 2017: \$75,509.11. Transfer of \$10,000 to savings from checking was corrected. Transportation Aid should be coming on November 20, 2017 of \$30,606. Overpayment to County for State portion of Refugee was refunded of \$80.14. 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:** Discussion of Non-Metallic Mining Proposal with Towns Association to take away local control of Sand Mines was vetoed. Towns Association adopted a new logo. Discussion of potential laws being changed for the MFL. Looking for volunteers for the Buffalo County CHIP team to help improve wellness of residents of Buffalo County. Park and Town Hall passed water testing. Buffalo County Health Department conducted a wider survey of water system which was passed. Discussion of accidents by intersection of Hwy 35/54 by the Alliance Bank. Town Board willing to stand behind what needs to be changed, but cannot do any changes since it is a State Road. Mary Ann Urell will speak with Sheriff. No new info on Paulubicki Lane. Letter was drafted to inform residents that Town will take care of Town roads and the right away. Private land maintenance needs to be taken care of by the property owner. Town of Buffalo maintenance agreement is due in January of 2018. Board would like it moved to Annual Meeting. Baures is in need of snowplow equipment and would like assurance of continuing another 3 year contract. Table to October meeting for Baures to propose fee rate sheet. Bike Trail has been approved from Bridge to Town hall. Before signing letter Board would like some concerns to be addressed about restoring Park to original state.

**1<sup>st</sup> Supervisor:** Town Hall Rental for October is 1, November is 3, and December is 1. Total for year is 32 rentals. Dog signs still need to be placed in the Park. Carpet cleaning to begin September 27, 2017. Bathrooms to be shut down and winterized. Census 2020 is looking for updates. Board is disagreeing with population of 702.

**2<sup>nd</sup> Supervisor:** Baures' bill was gone over. Baures allowed \$3500 for mowing. Bork Lane needs patching along with Pipers Valley. Platte's Valley is done. Storm damage: Piepers Valley has \$50,000. Rip rap on Amann Lane, seed and mulch, fencing needs to be taken down and debris cleaned up. Dan Wolfe's area needs to be seeded.

**Clerk:** Budget meeting is set for October 10, 2017 at 6:00pm for Clerk, Deputy Clerk and Chair to work on. Election for CFC Referendum to be held November 7, 2017.

Mary Ann represented the County Board. Mary Ann will verify paper work for FEMA. Fair Board was approved for new bathrooms out of CAPX monies of \$135,000. Reviewing Budget at County level. Law Enforcement needs approval for supervisor on over nights. Health and Human Services needs help.

Bi Laws meeting to be held at the County October 16, 2017.

Next CAPX meeting to be held in October 3, 2017 at 5:30 pm.

Next Regular meeting to be held October 24, 2017 at 7 pm.

Motion Semling, second Waters to adjourn the meeting. All yes, motion carried. Meeting was adjourned at 8:25 pm.

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Steve James, Chair

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Lisa Braaten, Clerk

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Date Approved