

**REGULAR MEETING, TUESDAY, SEPTEMBER 29, 2020 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: Lorraine Baures, Mark Jungerburg. The meeting was held as noticed. Motion Waters, second Semling to approve minutes from August 28, 2020 Regular Meeting and August 11, 2020 for Special Meeting. All yes, motion carried.

**Treasurer's Report:** Balance as of September 29, 2020 is \$29,949.56. Transportation Aid of \$18,455.13 will be here in October; Shared Revenue of \$30,606.02 November 11, 2020. Fund Balance was read. Bills were read. Motion Semling, second Waters to accept treasurer's report and pay bills. All yes, motion carried.

**Chair:** Discussion of Broadband Expansion for students/teachers/residents. Receive letter from school, calls from residents. There is grant money for Municipalities from the State. Jeanna \_\_\_\_\_ from Cochrane Telephone Company talked about Broadband. \$24 million is available in grant money. Needs 6 months to plan. Need more information. New address for Karl Hoffman for single family dwelling at W146 Piepers Valley Road Inventory of address signs still missing. Motion Waters, second Semling to purchase the voting machine for \$7550, apply for grant money and sign Voting System Agreement. Road to Recover Grant to be assigned to Strom. Use election machine, hand dryers, election costs. Deadline are Oct 5-11 and November 7-18 and possible December. Promissory Note Update-Bank is requesting more information. Buffalo County Health waters testing and inspection was done with no violations Fire Station update- one payment still due of around \$15000-\$20000. Set up Budget meeting with James, Strom and Braaten for October 10 @ 9am.

**1<sup>st</sup> Supervisor:** Town Hall Rental: no rentals. Close restrooms in Par October 15, 2020. Contacting Schaffner's.

**2<sup>nd</sup> Supervisor:** Baures' bill was gone over. Fall maintenance, patching on Brand horst and Platte's Valley, mowing. Winter sand available for Town of 750-ton salt/sand. Complaints of trees leaning not on right away on Chicken Valley Road.

**Clerk:** Elections will be held November 3, 2020. Public testing October 25, 2020 at 6 pm. Board meetings are set for October 27, November 24 and December 22. Motion Waters second Semling to approve Operator's license for Hillside. All yes, motion carried. Discussion of Wed Design. October 3, 2020 to hold Absentee Pick up from 9-12. Election training set for October 11, 2020 is cancelled.

Next CAPX Meeting to be held September 22, 2020 at 6:00 pm.  
Next Regular meeting to be held August 25, 2020 at 7 pm.

Motion Semling, second Waters to adjourn the meeting. All yes, motion carried. Meeting was adjourned at 8:35pm.

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Steve James, Chair

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Lisa Braaten, Clerk

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Date Approved