

REGULAR MEETING, TUESDAY, AUGUST 22, 2023 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: Draskowski, Waters, Bittner, Strom. Citizens: Dan Rolbiecki, Jerome Gardner, Lorraine Baures, Jim Burfeind. The meeting was held as noticed.

Motion Waters, second Draskowski to approve minutes from August 10, 2023 Special Meeting with spelling correction. All yes, motion carried.

Motion Waters, second Draskowski to approve minutes from August 21, 2023 Special Meeting. All yes, motion carried.

Motion Draskowski, second Waters to approve minutes from July 25, 2023 Regular Meeting with changes. All yes, motion carried.

Treasurer's Report: Balance of August 3, 2023 is \$22,774.58. As of August 22, 2023 balance is \$9,849.83. Second half of taxes received \$25,493.77. Financial Statement gone over. Bills were read. Motion Draskowski, second Waters to accept treasurer's report and pay bills. All yes, motion carried. Discussion of holding Bauman check until figure out why the increase.

Chair: Park owes Town \$8500. Motion Waters, second Draskowski to transfer \$5000 to checking from the park account. Census is 735. Voters: 581 and under 18: 154. Broadband update: new round of grant money. Application is due November 7, 2023. Submit application late October. \$4 million project for Town. \$450,000 Town of Buffalo, \$100,000 Buffalo County, \$850,000 CCT with possible more. Asking County for more funding to help. Park water tests have passed and is safe to drink the water. Consideration for a Memorial in the Park for Sandy Draskowski and Susan Draskowski for all the hard work they did in the Park Committee. Discussion of 10X16 plaque with picture. Motion Waters, second Draskowski to go ahead with the Memorial but need final pricing before moving forward. Town has funds under the LRIP (used to be TRIP) of \$5,000. Has to be a 50/50 project. 2024 joint projects with County is still owned for Brandhorst, Chicken Valley and Piepers Valley of \$25,000. Motion Waters, second Draskowski to pay \$5,000 towards the Joint Project bill to Buffalo County Highway Department.

1st Supervisor: Town Hall Rental: 9 rentals in August, 3 rentals in September, 2 rentals in October, 5 rentals in November, 0 rentals in December. Water in bathrooms is causing rust in the toilets. Applied for a grant with Riverland Energy for funding in the Park. Also applied for grant in Winona for funding in the Park since ball teams come and use it. Need new rollers for the gate. Charging \$20 per tire.

2nd Supervisor: Baures bill was gone over. Pothole in Chicken Valley. Sand bags were dumped in ditch on Rocky Ridge Road. Not sure where they came from. Looking into this.

Clerk: Discussion of World of Outlaws Race event September 1, 2023.

Jim Burfiend was wondering if there is a list of things that can be taken to the Recycling Center.

Next Regular meeting to be held September 26, 2023 at 7:00 pm.

CAPX Committee meeting will be held in October.

Broadband Committee meeting will be held September 26, 2023 at 630 pm.

Motion Draskowski, second Waters to adjourn the meeting. All yes, motion carried. Meeting was adjourned at 8:01.

Steve James, Chair

Lisa Braaten, Clerk

Date Approved