

**REGULAR MEETING, TUESDAY, DECEMBER 17, 2024 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: Waters, Bittner, Strom, Drazkowski. Citizens: Jerome Gardner, Dan Rolbiecki, Gordon Albrecht, Dan Wolfe, Doug Wolfe, Joyce Camerer. The meeting was held as noticed. Motion Waters, second James to approve minutes from November 19, 2024. All yes, motion carried.

**Treasurer’s Report:** Balance of December 3, 2024: \$64,082.03. Balance as of December 17, 2024: \$62, 218.96. Shared Revenue was received of \$66,716.94. Taxes have started to come in. Baures reimbursement for blades received. Chiropractic Foundations donation received of \$1500. Letter was read that was received from them. Financial Statement reviewed. Bills were read. Motion Waters, second Chris to accept treasurer’s report and pay bills. All yes, motion carried.

**Chair:** Caucus process was discussed. Odd year to prepare for April 2025 through April 2027. Date set for January 21, 2025 at 630 pm. Officers Chair, Supervisor 1 and Supervisor 2, Constable all up for reelection. No declaration of candidacy until nominated. Delay CAPX to January 28, 2025 annual meeting at 530 pm. Broadband Project: White will work through the end of the week and will continue when weather permits in spring. Transfer of funds for loan. Created debt service account of \$400,000. Write check for \$450,000 in mid-February. Buffalo County Trail Riders club will take care of signage needed in the Town of Buffalo. New address of W244 State Road 35/54 for the wayside; W685 Sutter Lane for Tom Wozney. Board request not to join Advocacy Council at this time. Rural Mutual/Farm Bureau donated calendars, pens and pads. James announced stepping down from position in April and not rerunning.

**1<sup>st</sup> Supervisor:** Town Hall Rental: 17 rentals in 2025 already. Sand has been removed and placed in playground equipment area. Fountain has been removed and covered. Road going across from Town Hall to Park needs to be fixed. DNR, Fish and Wildlife and WI DOT permits are needed. Looking for volunteers to help with Park. Recycling Center has had a lot of business.

**2<sup>nd</sup> Supervisor:** Baures bill gone over. Two driveway permits: Chicken Valley (camper) and Tom Wozney. Grawe Lane arranged with Buffalo County not to send culvert bill until after 1<sup>st</sup> of January. Baures to send bill directly to County not to start until 2025.

**Clerk:** Motion Waters, second Drazkowski to approve Millrate. All yes, motion carried. Tax Collection dates: 12/29 5-7; 1/12 9-11; 1/26 9-11. Deput Clerk Dee Strom is stepping down. Appreciate everything she has done with elections and everything else in between. Looking for someone to replace her position.

Caucus to be held January 21, 2025 at 630 pm.

Next Regular meeting to be held January 21, 2025 at 7:00 pm.

CAPX Committee Meeting to be held January 28, 2025 at 5:30 pm.

Motion Waters, second Drazkowski to adjourn the meeting. All yes, motion carried. Meeting was adjourned at 7:48 pm.

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Steve James, Chair

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Lisa Braaten, Clerk/Treasurer

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