

REGULAR MEETING, TUESDAY, JANUARY 25, 2022 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, Drazkowski, Bittner, Strom. Citizens: Bob Baures, Dan Rolbiecki, Jay and Amanda Bittner, Jeff Strom, Shawn Squires, Jerome Gardner, Mark Jungerberg, Ryan Triplett. The meeting was held as noticed. Motion Waters, second Drazkowski to approve minutes from December 21, 2021 Regular Meeting. All yes, motion carried.

Treasurer's Report: Balance of January 3, 2022 \$19,534.08. Transportation Aid was received of \$18,726.78. Taxes collected \$493,565.34. January Settlement: County: \$46,513.18; CFC Schools: \$72,303.35; WWTC School \$10,532.22. Fire Department bill is due of \$23,967.91. Financial Statement gone over. Bills were read. Motion Waters, second Drazkowski to accept treasurer's report and pay bills. All yes, motion carried.

Chair: Five people presented at the Board of Review. Two proceeded to appeal with the Department of Revenue. As of today, only has been approve for a hearing. A request for a copy of BOR meeting has been provided to resident. ARPA rules of how to spend the money on has been changed as long as it is government services. No loans or payroll. Needs to be spent within 5 years. Motion Waters, second Drazkowski to transfer \$12,000 from ARPA account to pay the final payment on the Fire Hall. All yes, motion carried. Motion Waters, second Drazkowski to approve resolution to designate a portion of Town of Buffalo as route for the Mississippi River Trail. All, yes, motion carried. Discussion of next step for Broadband. Jeff Strom and Shawn Squires talked about the process and all the steps that need to be done. The Resolution for the PPP with CCT was approved to move forward with grants. 50% surveys were returned. Worked on more and received 90% back. HBC and Century Link were contacted. There are 463 fire numbers. If the grant is approved, digging would begin spring of 2023. Full Township needs to be included. Help sell speed issues and tourism. Total is estimated to be around \$3.1 million. \$100,000 from County, \$400,000 from Town of Buffalo, \$400,000 from CCT. Grant is due March 17, 2022. Should receive response back late June early July. Staking would start shortly after before snow if granted. Spoke with 2 different banks for the loan: Waumandee State Bank and Alliance Bank. Both have agreed to write the loan. Commit \$40,000 to help pay loan out of CAPX annual payment in April-May. Motion Waters, second Drazkowski to approve Pilgrim's request to have an overweight permit for Hoesley and Scharmota Lane. All yes, motion carried. SAM registration needs to be upgrade and reregistered if we ever need Federal Funding.

1st Supervisor: Town Hall Rental: 3 rentals in January and 1 in February. Meeting for Pipers Valley and Boar's Valley Cemetery's will be held at the Town of Buffalo Town Hall in April at no charge Discussion of ordinance about stream banks was talked about at the WTA meeting. Heater was replaced at the Recycling Center. Waters will be out of town the month of February.

2nd Supervisor: Baures' bill was gone over. Park Ordinance has been put into play. First incident is a warning, second incident is a tow. Gold Street has been a problem. Resident has been contacted.

Clerk: No Election will be held in February. Spring Election to be held April 5, 2022. Fall Partisan to be held August 9, 2022. General Election will be held November 8, 2022. Tax collection is going very well. One more collection date of January 30, 2022 from 1200 pm to 400pm. Audit agreement form needs to be signed. Kevin is fixing Buffalo County Highway Department and Amy Marinelli Lot 6 for no taxes.

Contech bill still needs to be separated. Baures bill of \$4074.25 is for 50/50 project with the County. Motion Waters, second Drazkowski to approve contract with Bauman and Associations. All yes, motion carried.

Next Regular meeting to be held February 22, 2022 at 7 pm.

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

Steve James, Chair

Lisa Braaten, Clerk

Date Approved