

## REGULAR MEETING, TUESDAY, JANUARY 17, 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: Drazkowski, Waters, Bittner, Strom. Citizens: Deb Anderson, Dan Rolbiecki, Jerome Gardner, Bob Baures, Jeff Strom, Ryan Wieczorek. The meeting was held as noticed. Motion Waters, second Drazkowski to approve minutes from December 20, 2022 Regular Meeting. All yes, motion carried.

**Treasurer's Report:** Balance of January 3, 2023: \$125,220.81. Balance as of January 17, 2023: \$350,345.43. Transportation Aid of \$19,096.99 was received. Taxes still coming in. January Settlement was \$267,916.12. County: \$92,576.26; CFC Schools: \$140,863.59; WWTC School: \$20,191.89; Town of Buffalo: \$14,284.38. Financial Statement gone over. Bills were read. Motion Waters, second Drazkowski to accept treasurer's report and pay bills. All yes, motion carried.

**Chair:** Motion Waters, second Drazkowski to accept Bauman Associates as the Auditor for 2022 audit for \$3650. All yes, motion carried. Open a new account for furnace replacement starting with \$5,000. Motion Drazkowski, second Waters to certify caucus results: Chair: Steve James; 1<sup>st</sup> Supervisor: Claire Waters; 2<sup>nd</sup> Supervisor: Chris Drazkowski; Constable: Donald Bittner. All yes, motion carried. Annual meeting is set for April 18, 2023 at 7:00pm. Regular meeting is set for April 25, 2023 at 7:00 pm. Jeff Strom gave an update on Broadband. New funding opportunity of \$14 million from grants not accepted. Grant application needs to be turned in by February 21, 2023. Town needs to up their funding to at least 40% or more. \$100,000 by County, \$500,000 by Town, \$875,000 by CCT is ideal for the \$3.7 million project. Looking into donations from local businesses. Waters looked into loan with Waumandee State Bank with interest at 4.99% and Alliance Bank at 6.00%. CAPX to possibly help out. Looking into other sources of income to help bring in extra funding. Meeting to be held January 24, 2023 at 630 pm. Need to speak to attorney about loan. Multi Hazard Mitigation: 8 specific projects, 3 have been completed. Projects open are install storm warning at Town Hall-Board decided no; Modify Town Hall for a storm shelter- Board decided no; purchase backup generator for emergency back up and purchase weather radios for board members- Board decided no. Motion Waters, second Drazkowski to support R & T Fireworks Special Use permit from Buffalo County Zoning. All yes, motion carried. R&T Fireworks to open shop Memorial Day through July 5 from 900 am to 900 pm ( after date by appointment only) with no lighting of fireworks on residential property.

**1<sup>st</sup> Supervisor:** Town Hall Rental: 52 rentals in the year 2022; 2 rentals in February. County still working with BBC&M. Recycling Center doing a great job! Trash was found along the roadside. Bork Lane is missing sign.

**2<sup>nd</sup> Supervisor:** Baures' bill was gone over. Joint Projects: Wozney has paid; Bushman has not paid; and George still working on. Motion Waters, second Drazkowski to purchase a flashing light for the yield sign by Alliance Bank. All yes, motion carried.

**Clerk:** Tax collection dates set for January 28, 2023 from 900 am to 100 pm. Primary Election to be held February 21, 2023 and April 4, 2023 for Local, County, School Board, and State. Public Testing to be held February 12, 2023 at 100 pm with election training following at 200 pm.

Motion Drazkowski, second Waters to adjourn the meeting. All yes, motion carried. Meeting was adjourned at 8:26 pm.

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Steve James, Chair

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Lisa Braaten, Clerk

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Date Approved