

REGULAR MEETING, TUESDAY, JULY 26 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: Drazkowski, Waters, Bittner, Strom. Citizens: Dan Rolbiecki, Gordon Albrecht, Jerome Gardner, Lee Engfer, Bob Baures, Deb Anderson, Joyce Camerer. The meeting was held as noticed. Motion Waters, second Drazkowski to approve minutes with changes from June 28, 2022 Regular Meeting. All yes, motion carried.

Lee Engfer spoke in regards to his candidacy for Sheriff,

Treasurer's Report: Balance of July 3, 2022: \$33,537.77. Balance as of July 26, 2022: 456,903.10. Received: Computer Aid \$202.66; Shared Revenue \$5400.93; Transportation Aid \$18726.78; Fire Dues \$2890.40. Lottery credit and First Dollar Credit has been received at the County level and will be distributed with the August settlement. Second half of taxes are due July 31, 2022. Financial Statement gone over. Bills were read. Motion Drazkowski, second Waters to accept treasurer's report and pay bills. All yes, motion carried. Motion Waters, second Drazkowski to transfer \$209 from ARPA account to checking account. All yes, motion carried.

Chair: Water test results had bacteria in the samples. Water was retested and has been cleared. CAPX Committee met prior to Board meeting. Working on upgrading water in the park, Fountain needs to be pulled, no water to pavilion (to costly), possibly add bubbler to outside of restrooms (checking on cost). Broadband grant was not awarded. Town was 75. Grants were awarded up to 71. Working on the application process, need to contact residence who did not turn in survey, meet August 1, 2022 at 630 pm. New Town Resolution for support of telecommuting opportunities. Motion Water, second Drazkowski to approve resolution for support o telecommuting. All yes, motion carried. Motion Waters, second Drazkowski to adopt resolution for Buffalo County Mitigation Multi-Hazards plan for 2022-2026. All yes, motion carried. List of Town Resolutions inventory was handed out. Ordinance is enforced by the law and a resolution is a decision. Motion Drazkowski, second Waters to send certified letter to Justin Beaumont and Robyn Ahrens for parking ordinance violation notice to W438 Bluff Siding Road. All yes, motion carried. Motion Waters, second Drazkowski to accept amendment to Maintenance Agreement with Baures Excavating to increase surcharges by 5-8%. All yes, motion carried,

1st Supervisor: Town Hall Rental: 8 rentals in July; 4 rentals in August. Discussion of a rubber surface for the playground equipment in the Park. Working on getting bids. Light bulbs need to be replaced in the men's restroom. Contacting Colligan for salt. Carpets need shampooing in Town Hall. Working on the echo in the Town Hall also.

2nd Supervisor: Baures' bill was gone over. Need to replace sign with arrows pointing in the direction of Sikorski Lane and Midway Road. Midway Road culvert is blocked. Approved to clean out the debris. Culverts on County P need to be taken care of by the County. Joyce Camerer on Falcon Drive is having some erosion problems in the ditch at the end of her driveway that's black topped. Baures to take a

look at it. 50/50 projects with County need to be turned in by August 31, 2022. Suggestions are: Brandhorst, Pieper's Valley, Chicken Valley: extension of culvert by Recycling Center. Need to invoice Lou George with culvert charges from County.

Clerk: Partisan Election to be held August 9, 2022. Public Test is set for August 1, 2022 at 5:30 pm. Discussion of Liquor License for 4-mile wanting to transfer to new lease holder. Motion Waters, second Drazkowski to approve Operator's License of 3 license turned in if background checks are good. All yes, motion carried. Motion Waters, second Drazkowski to approve Winona Archers Picnic Licenses for April 30 and May 1; July 3 and July 4; August 6 and August 7. All yes, motion carried.

Next Regular meeting to be held August 23, 2022 at 7:00 pm.
Broadband Committee meeting to be held August 16, 2022 at 6:30 pm

Motion Waters, second Drazkowski to adjourn the meeting. All yes, motion carried. Meeting was adjourned at 8:30 pm.

Steve James, Chair

Lisa Braaten, Clerk

Date Approved