

REGULAR MEETING, TUESDAY, NOVEMBER 23, 2021 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, Deb Anderson, Jerome Gardner, Jeff Strom. The meeting was held as noticed. Motion Waters, second Drazkowski to approve minutes from October 26, 2021 Regular Meeting. All yes, motion carried.

Treasurer's Report: Balance of November 3, 2021 \$47,013.39. Shared Revenue \$36,604.57 was received. Need to transfer half of the invoice for the Fire Hall from CAPX account of \$12,000. Tax collection will start in December. 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 the proposed budget for 2022. All yes, motion carried. December meeting will be held December 21, 2021 at 7 pm. A list of up coming events was handed out. Fire Association invoice half will be pad by Town and half by CAPX. This can be held and paid in December. Chair spoke with Alliance Bank about online banking. The Clerk, Deputy Clerk and Chair will have access. Discussion with Jeff Strom about going through the domain for the website. Change of address was received from the County. S3449 County Road P will change to S3453 County Road P for James Hoesley. Mississippi River Trail is requesting to attend the December meeting to update the Town. Clerk spoke with Jake from Town's Association in regards to finishing up the ARPA form. Broadband committee has met with CCT. Jeff Strom, leadership of the Committee, spoke about what CCT informed Committee about moving forward. There is grant money available at this time. Ben Adank, Town of Milton, spoke of their process. Steps/Process the Town needs to do by March 1, 2022: 1)survey-see the interest from the Township Citizens and get information out there. 2) Telecommuter Forward Resolution needs to be approved. 3) Broadband Forward Ordinance needs to be approved. Discussion. Motion Drazkowski, second Waters to approve sending out survey to the public. All yes, motion carried. Motion Waters, second Drazkowski to approve the Telecommuter Forward Resolution. All yes, motion carried. Motion Waters, second Drazkowski to approve the Broadband Forward Ordinance with a Public Hearing to be held December 21, 2021 at 630 pm at the Town Hall. All yes, motion carried. Election Officials are Dee Strom-Chief, Joan Delle James, Steve James, Nancy Amann, Heidi Borgwardt, Barb Borgwardt, Don Bittner, Jeff DeJarlais, Emily Strom, Jacque Wendt,

1st Supervisor: Town Hall Rental: 5 rentals in November. Total 40 for 2021. Park Restrooms are closed and dumpster will be removed. Recycling Center will be closed on December 25 and will be open for January 1, 2022. Batteries are being recycled now.

2nd Supervisor: Baures' bill was gone over. Half done on mowing. Estimate of \$7-8000. Salt/Sand mixture is being stored at Baures shop. 50/50 joint projects with Buffalo County are Piepers Valley, Brandhorst and bridge on Bluff Siding Road.

Clerk: Sage 2022 Accounting System will be updated on December 16, 2021. Clerk will drop computers off with Bauman. Election Training will be held December 18, 2021 at 8am. Millrate will not be finished until Board of Review is over.

Received from the Zoning Department the Shoreland Resource. It's about 50 pages. Read and update yourself.

Parking signs are in place. Violators will be towed by Snapper's to Cochrane and Duellman to Fountain City. Bob Baures has authority to issue warning tickets. Looking into having tickets printed.

Deb Anderson is concerned about no citations being issued for fireworks and having them shot off over a County Road.

Public Hearing for Broadband to be held December 21, 2021 at 6:30pm.

Next Regular meeting to be held December 21, 2021 at 7 pm.

Motion Waters, second Drazkowski to adjourn the meeting. All yes, motion carried. Meeting was adjourned at 8:35 pm.

Steve James, Chair

Lisa Braaten, Clerk

Date Approved