

**Township of Buffalo Regular Town Board
Meeting Agenda
December 11th, 2017 @ 7:00 p.m.
Buffalo Town Hall**

Note: All agenda items below involve the potential for discussion and action unless stated otherwise.

Call Regular Meeting to order.

1. Approve Agenda
2. Approve ALL Meeting Minutes from November, 2017
3. Approve Financial Reports.
4. Review Building Permits.
5. Review & Approve Vouchers

OLD BUSINESS

6. The Town Board met November 16th for a Board of Review Workshop.
7. The Town Board, Land Use Planning Commission & The Board of Appeal met to Discuss Chapter #3 & Chapter #10.

NEW BUSINESS

8. Swearing in of Election Workers for the 2018-2019 Term.
Peggy Wilson-Wesley Buss-Rebecca Kearns-Lynn Schwochert-Mary Sanfilipo-Cheryl Smith-Roger Banicki-John Furman-Alma Paul-Tracy Wallis
9. The Board will Discuss the purchase of the new fire truck. The contract will be voted on and signed.
10. The Town Board will discuss adopting the new Fire Protection Ordinance regarding increasing fire rescue call responses to \$20.00 per hour and the truck usage to \$200.00. The board will sign Ordinance.
11. Board Discussion and decision regarding internet issues and options for the Clerk and Treasurer.
12. Training Opportunity for the Board of Review Members on February 9th, 2018 in Ripon WI.
13. Board Discussion and Decision on purchasing a new printer for the Treasurer.
14. Board will be amending the 2018 budget to reflect the increase in the General Transportation Aids from the state. It will go from \$113,755 to \$123,416 (actual \$123,415.74).
15. Citizen and Board Concerns.
16. Upcoming meeting dates:
 - a.) Thursday, January 4th, 2017 Land Use Planning (AS NEEDED)
 - b.) Monday, January 8th, 2017 Regular Town Board Meeting @ 7:00 p.m.
 - c.) Thursday, January 11th, 2017 Ordinance Review meeting @ 6:30 p.m.

17. Adjourn

Posted: December 9th, 2017

1. Town Hall
2. Woods & Goods
3. Recycle Center
4. Online tn.buffalo.wi.gov
Town Clerk-Laurie Beahm