

**ANNUAL TOWN MEETING AGENDA**  
**TOWN OF BUFFALO - BUFFALO TOWN HALL**  
**Tuesday, April 16<sup>th</sup>, 2019**

(Third Tuesday in April per statute 60.11)

**Call the Annual Meeting of 2019 to Order with the Pledge of Allegiance.**

Roll call of Voting members-Show of Hands or by Voice.

Total voting electors in attendance. \_\_\_\_\_

**Designate Public Counters for meeting.**

1. Approve the Annual Meeting Agenda for April 2019.
2. Approve the Annual Meeting Minutes from April 2018
3. Treasurers Annual 2018 Tax Roll Report
4. Clerk's 2018 Financial Report
5. Montello Joint Fire District Budget for 2019 IS \$129,330.00 Buffalo Share is \$23,660.33
6. State Highway Aid for 2019 in the amount of \$123,416.00
7. Elector input on Roads & Road Maintenance

**8. Annual Motions for Action:**

**A. Pursuant to S.S. 60.11 (a) or (b) set the date, time and place of the 2017 Annual Town Meeting. (Next Annual meeting date would be April, 21ST, 2020)**

**60.11 Annual town meeting.**

(1) REQUIREMENT. Each town shall hold an annual town meeting, as provided in this section.

(2) WHEN HELD.

(a) Except as provided in par. (b), the annual town meeting shall be held on the 3rd Tuesday of April.

(b) The annual town meeting may set a date different than provided under par. (a) for the next annual town meeting if the date is within 10 days after the 3rd Tuesday of April.

(3) WHERE HELD.

(a) The annual town meeting may be held in the town or in any other town, village, or city in the same county or in an adjoining county.

(b) The annual town meeting shall be held at the location of the last annual town meeting unless the location is changed by the town board. If the town board changes the location, it shall publish a class 2 notice under ch. 985 stating the location of the meeting, not more than 20 nor less than 15 days before the date of the meeting.

(4) ADJOURNMENT. The annual town meeting may be recessed to a time and date certain if the resumed meeting is held within 30 days after the date of the meeting originally scheduled under sub. (2).

(5) NOTICE. No public notice of an annual town meeting is required if held as provided under sub. (2) (a). If held as provided under sub. (2) (b), notice of the time and date of the meeting shall be given under s. 60.12 (3).

**B. Pursuant to S.S. 60.10 (1) (b) set the Town Board Compensation.**

**Board Compensation to be reviewed at every even year Annual Meeting. To take effect after the next Town Board Election. (April 2021)**

**9. Elector Comments or Concerns**

**10. Adjourn**

**POSTED: 04/2/2018**

1. TOWN HALL
2. RECYCLE CENTER
3. ONLINE [tn.buffalo.wi.gov](http://tn.buffalo.wi.gov)