## Township of Buffalo Regular Town Board Meeting Agenda January 9<sup>th</sup>, 2017 immediately following the 2017 Town Caucus. 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 December, 2016
- 3. Approve Financial Reports.
- 4. Review Building Permits.
- 5. Review & Approve Vouchers

## **OLD BUSINESS**

- 6. Montello Joint Fire District Updates:
  - a. Purchase of new Fire Truck will not be until 2019
  - b. Township will pay all fire calls after 60 Days.
- 7. ATV Road Route will open up in the Spring.
- 8. Reminder that the face of all mailboxes needs to be 18" off of the Edge of the Asphalt.

## **NEW BUSINESS**

- 9. Hazard Mitigation Plan from Marquette County. Board Discussion and possible adoption and signing of the Marquette County All Hazards Mitigation Plan Resolution.
- 10. Board Discussion of putting money for New Fire Truck in to a CD. The Fire Chief said that there would be no new truck for 2 years. Looking at 2019
- 11. Discussion and signing of Montello Fire District Fire Protection Ordinance.
- 12. January 17<sup>th</sup> there will be another County Board Meeting. The EMS Proposal will be on the agenda.
- 13. Results from the 2017 Caucus. Listing of Nominations.
- 14. Board Discussion of setting up Yahoo or Gmail email accounts for Supervisors and Chairman.
- 15. Citizens & Board Concerns
- 16. Upcoming meeting dates:
  - a. February 9th, 2017 @ 7:00 p.m. (AS NEEDED) Planning Commission meeting
  - b. February 13th, 2017 @ 7:00 p.m. Regular Town Board Meeting
  - c. February 21<sup>st</sup>, 2017 from 7:00 a.m. until 8:00 p.m. Spring Primary Election
- 17. Adjourn

Posted: January 6th, 2017

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

**Town Clerk-Laurie Beahm**