

**Town of Buffalo**  
**Regular Meeting Minutes**  
**January 9<sup>th</sup>, 2017**  
**7:00 P.M.**  
**Buffalo Town Hall**

Present-Charles Corso, Jan Banicki, Ryan McReath, Jean Rataczak & Laurie Beahm

Others Present-34

The Regular Town board meeting was called to order at 7:30 p.m.

Immediately following the 2017 Town Caucus.

Motion to approve the agenda by Jan Banicki

Second by Ryan McReath

IN FAVOR-3            OPPOSED-0            Motion Carried

The board reviewed the December 2016 minutes. Motion to approve the minutes from December 2016 by Ryan McReath.    Second by Jan Banicki

IN FAVOR-3            OPPOSED-0            Motion Carried.

The Clerk and Treasurer gave their financial reports. Motion to approve the financial reports as read by Ryan McReath.    Second by Jan Banicki.

IN FAVOR-3            OPPOSED-0            Motion Carried.

The board reviewed the 3 building permit presented.

The board reviewed the vouchers presented. Motion to approve the vouchers by Ryan McReath. Second by Jan Banicki

IN FAVOR-3            OPPOSED-0            Motion Carried.

## **OLD BUSINESS**

Charles Corso gave an update on the Montello Joint Fire District. The Board had a discussion on the new fire truck. The purchase of the new fire truck won't be until 2019.

Charles Corso mentioned the Fire District meeting. There are many townships & villages that are behind on paying for the fire calls in their areas. The board will keep the citizens informed on the Fire District meeting. Bunny Paul asked what is done if someone does not pay their bills. The Clerk-Laurie Beahm stated that if the person is in the township we can put it on their taxes. If the person is outside of the township we can also turn it over to the state Debt Collection Agency.

Charles Corso mentioned that just as a reminder the ATV Route will not open until Spring when the signs are put up.

Charles Corso reminded everyone that all Mailboxes need to be 18" off of the asphalt. Jan Banicki mentioned that the highway department will not automatically replace your mailbox if it is damaged. The homeowner will need to turn in a receipt to the county.

## **NEW BUSINESS**

Charles Corso explained the request for a Hazard Mitigation Plan Resolution for Marquette County. The Board Discussed the adoption of the Resolution. Laurie Beahm-Clerk read the proposed resolution. Motion by Jan Banicki to accept and adopt the Resolution. Second by Ryan McReath.

IN FAVOR-3 OPPOSED-0 Motion Carried.

Resolution was signed and witnessed.

The Board had a discussion on the new fire truck. The purchase of the new fire truck won't be until 2019. There was a suggestion of putting the held money of \$100,000.00 in to a CD. The Treasurer explained the current rates. There was a motion by Ryan McReath to table putting the money in to a CD.

The board discussed & explained the Montello Fire District Fire Protection Ordinance. Clerk-Laurie Beahm read the Ordinance. Motion to accept and adopt the ordinance by Jan Banicki, Second by Ryan McReath.

IN FAVOR-3 OPPOSED-0 Motion Carried.

Resolution was signed and witnessed.

The board mentioned the upcoming meeting at Marquette County regarding the EMS which will be on January 17<sup>th</sup>, 2017

The results from the 2017 Town Caucus were read as follows.

**Nomination for Town Chairperson-**

#1 David Berg

#2 Charles Corso

**SUPERVISOR**

#1 Roger Wallis

#2 Jan Banicki

#3 David Larkin

**CLERK**

Laurie Beahm

**TREASURER**

Jean Rataczak

Jan Banicki gave a listing of the upcoming meetings for the County. Citizens asked Jan Banicki questions regarding the EMS Proposal.

The Board discussed setting up email accounts for all of the town board members so that if a board member leaves and someone new takes the spot that all of the emails would still transfer to the new person. The board made the decision to check in to the options on the best way to do this.

**CITIZENS & BOARD CONCERNS**

There were no citizen and board concerns at this time.

Upcoming meeting dates:

February 9<sup>th</sup>, 2017 @ 7:00 p.m. Planning Commission as needed.

February 13<sup>th</sup>, 2017 - Regular Town Board Meeting.

February 21<sup>st</sup>, 2017 Sprint Primary Election

Motion to adjourn by Ryan McReath. Second by Jan Banicki.

IN FAVOR-3 OPPOSED-0 MOTION CARRIED

Meeting Adjourned