

**Town Meeting
Town of Buffalo
October 15, 2007**

The Chairman called the meeting to order with the Pledge of Allegiance.

Present: Jean Rataczak, Jan Banicki, Donna Seddon, Fred Wollenburg, Mary-Anne Raab
Others: Wesley Buss, Charles Church, Dorothy Schwochert, David Rieckmann, Karen Wollenburg, Bob Brockway, Margie Brockway, Gene Mucciolo, Darren Marceau, Ron Kerl

Agenda:

Jan Banicki, seconded by Mary-Anne Raab, made a motion to approve the agenda. All in favor, motion carried.

Minutes:

Mary-Anne Raab, seconded by Jan Banicki, made a motion to accept the September 17th minutes as read. All in favor, motion carried.

Jan Banicki, seconded by Mary-Anne Raab, made a motion to accept the September 25th minutes as read. All in favor, motion carried.

Finance Reports

Jean Rataczak gave the Treasurer's report. The Fire Fund II CD has matured. Options were discussed. Fred Wollenburg, seconded by Jan Banicki, made a motion to renew the CD for four months at 5% interest.

Donna Seddon gave the budget report. Discussion followed.

Mary-Anne Raab, seconded by Jan Banicki, made a motion to accept the finance reports. All in favor, motion carried.

County Zoning Referendum

Fred Wollenburg presented Town Board's intentions of going to a referendum in 2008 on accepting County Zoning. The Board will plan more meetings with the Land Use Plan Commission and the Public. Tom Onofrey will be invited back to answer and explain any questions about the County Zoning. The referendum will be tentatively scheduled for the 2008 April election so as to not incur any addition expense for election workers.

Development of Local Zoning

More work is needed to keep our Town Land Plan current. Fred Wollenburg has talked to Omni and will be inviting them to come to a Town Meeting. We need some help to identify our needs, what projects we want to go ahead with, and how to word the request for bids. A joint Town Board and Land Use Planning Meeting will be planned for November 6th or 8th. The agenda will be posted.

Adopt a Highway recognition

The North Scott 4-H Club children and adults have cleaned Hwy 22 of litter twice a year for some time now. Fred Wollenburg, seconded by Jan Banicki, made a motion to draft a resolution thanking them. All in favor, motion carried.

Cedar Lane Update

Fred Wollenburg and Ron Sell, Highway Commissioner, met and inspected Cedar Lane. Hollis Bagley was informed that the Town is not interested in accepting the road as a Town Road.

Building Permit Charges

Copies of the County Zoning Building Permit Fees were distributed. Discussion followed.

Communications and Correspondence

- Rustic Road Signs—We will require four Rustic Road Signs at the cost of \$41 each. The following people have offered to donate the money to pay for the signs: Gene Mucciolo, Fred Wollenburg, David Rieckmann, and Ron Kerl.
- Amish School road signs on 17th Court—Fred Wollenburg has talked to Ron Sell about installing a buggy or pedestrian sign at the corner of 17th Court and 18th Road near the stop sign. Ron Sell will provide the Town with the cost of the sign and installation.
- Thank you from Ice Age Trail—A thank you was received from the Ice Age Trail for the use of the folding chairs.
- Input for county zoning regarding permitted activities in Resource Protection Zone—Please send your comments to Fred Wollenburg as soon as possible.
- Wisconsin Towns Association—Sent a survey asking for towns interested in offering group health insurance.
- Montello Joint Fire Department—Yearly report and budget received. The budgeted amount for the Town will be the same amount as last year.
- WTA Handout on Creating Your Annual Budget

Citizen and Board Concerns

- Request for newsletter topics—Please submit any topics to Fred Wollenburg or Donna Seddon
- Parks and Recreation—When is the next meeting concerning John Muir Park? They meet quarterly and we have not been informed of the next meeting.
- Reimbursement for Dorothy Schwochert for mileage to and from Woods and Goods—She is paid for her time but not for her mileage. The previous Town Board did not structure her job for mileage re-imburement for obtaining change or dropping off the monies collected. Woods and Goods is one mile from the Recycle Center.

Review and Approve Vouchers

The vouchers were presented and discussed. Jan Banicki, seconded by Mary-Anne Raab, made a motion to pay said vouchers. All in favor, motion carried.

Affirm next Meeting Date

The next Town Meeting will be Wednesday, November 14th, 2007 at 7 pm.

The next joint Town Meeting and Land Use Plan Commission Meeting will be Tuesday, November 6th, 2007 at 7 pm.

Business Concluded

Mary-Anne Raab, seconded by Jan Banicki, made a motion to adjourn the meeting. Motion carried. Meeting adjourned.

Submitted by Donna Seddon, Town Clerk