

**Town Meeting  
Town of Buffalo  
August 11, 2008**

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: Karen Wollenburg, Gene Mucciolo, Lee Kernens, Bill Barth, Jerry Lynch, Dorothy Schwochert, Charlie Church

Agenda

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

Minutes

Mary-Anne Raab, seconded by Jan Banicki, made a motion to accept the July 14th, 2008 meeting minutes as read. All in favor, motion carried.

Fred Wollenburg, seconded by Mary-Anne Raab, made a motion to accept the August 5th, 2008 Board of Review Meeting minutes as read. All in favor, motion carried.

Finance Reports

Jean Rataczak gave the Treasurer's report. Discussion followed.

Donna Seddon gave the budget report. Discussion followed.

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

Resolution for Land Use Planning Commission

Fred Wollenburg, seconded by Jan Banicki, made a motion to appoint Wesley Buss to the Land Use Planning Commission for three (3) years to expire April 2011. Discussion followed. All in favor, motion carried.

Recommendations from Land Use Planning Commission

a. Cousins 1, LLC – Land divisions

1. Lee Kernens presented the land division he is requesting for the two (2) forties on 14<sup>th</sup> Road. He would like to sell Jerry Lynch the five (5) acres that will correct the encroachment that was found during the resurvey. Bill Barth, a neighbor, asked questions concerning the land division. Discussion followed. Jerry Lynch is instructed to apply for a land combination at the next Land Use Planning Meeting. Donna Seddon will send him the application and instructions.

Fred Wollenburg, seconded by Jan Banicki, made a motion to approve the land division for Lots 1 & 2. All in favor, motion carried.

David Rieckmann, seconded by Charles Church, made a motion to approve the land division for Lots 3 & 4 with the division and sale of Lot 5 to Gerald Lynch to correct the encroachment error. All in favor, motion carried.

### Town Picnic Update

Karen Wollenburg reported that there were over 100 people at the picnic last Saturday. Don and Doris Smith need a special Thank you for all the work they did and for transporting all the picnic tables. Karen will send a Thank you to all the presenters. Doris will be presenting the Town with the monies from donations that were left over for next year's picnic. Thank you to Millie Stanley for the book and post card donations.

### Foreclosure Update

- a. Weynand Island -- Steven Weynand would like the County to give him the island since no one has bid on it. The island was owned by him and a sibling and there are overdue taxes. Fred Wollenburg, seconded by Mary-Anne Raab, made a motion to write a letter to the county suggesting that the property be put up for bid to cover the delinquent taxes. Discussion followed suggesting that this island may be of some interest to the DNR or Fish and Wildlife since they own the property on the Fox River at County Road O and on County Road F. All in favor, motion carried.
- b. William Dieckow Property – The County will put the property up for bid in September. The highest bidder will be required to clean up the property in 90 days to the satisfaction of the Town and the County before they will receive a clear deed to the property.

### Citations Update

- a. Dean Schwersinski – Discussion followed concerning the present status of this property. Fred Wollenburg, seconded by Mary-Anne Raab, made a motion to dismiss the outstanding citation since Dean Schwersinski is in substantial compliance. All in favor, motion carried. Discussion followed on the produce signs in the right of way on the corner of F and O. Fred Wollenburg will check with the County Highway Department to find out if the signs are creating a problem for drivers.

### Rustic Road Update

The signs should be complete and ready for installation. Fred Wollenburg will check with the Highway Department as to when they can install the signs.

### Recycle Center Maintenance

- a. Update sign phone numbers – the sign has been changed by David Seddon and will be rehung this week.
- b. Repair of dusk to dawn light and light pole-- Mary-Anne Raab contacted Adams-Columbia Electric and they are still planning on installing a new pole and dusk to dawn light.
- c. New sign explaining after hours dumping— Fred Wollenburg will look into developing a new sign and investigating the cost.
- d. Repair of Lawn—Steve Raab distributed the black dirt and leveled the area so that it could be mowed.

### Appoint Town zoning committee

The Land Use Planning Committee at its July 29<sup>th</sup> meeting has recommended that the Town establish Town Zoning.

Fred Wollenburg, seconded by Jan Banicki, made a motion to appoint Gene Mucciolo and Joel Burbach to the Draft Town Zoning Ordinance Committee that will meet with the chairman. Discussion followed. All in favor, motion carried.

### Correspondence

- a. WTA Annual Convention in Appleton October 5-8<sup>th</sup> -- Fred Wollenburg suggested that the Town Board members review the schedule as there are several workshops that are of interest to the Town.

- b. Department of Natural Resources – MFL corrected order for lands owned by William H. Stewart. Our appraiser found an error in acreage and asked to have it corrected.
- c. Wisconsin Department of Administration – We received the 2008 preliminary population estimate. Our estimated census is 1,236. We have 224 children in our Town and a large portion of them are Amish.

#### Citizen and Board Concerns

- a. Website – Gene Mucciolo reported that someone hacked our website and it is down. He will be repairing it in the next couple of days.
- b. Town outhouse — The outhouse needs repair or replacement. Bill Barth will take a look at it and report back to the Town Board at the next meeting.

#### Review and Approve Vouchers

The vouchers were presented and discussed. Jan Banicki, seconded by Fred Wollenburg, made a motion to pay said vouchers. All in favor, motion carried.

#### Affirm next Meeting Date

The next Town Meeting will be Monday, September 8th, 2008 at 7 p.m.

#### Business Concluded

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

Submitted by Donna Seddon, Town Clerk