

**Town Meeting
Town of Buffalo
November 10, 2008**

The Chairman called the meeting to order.

Present: Jean Rataczak, Jan Banicki, Donna Seddon, Fred Wollenburg, Mary-Anne Raab
Others: Wesley Buss, Charles Church, Dorothy Schwochert, David Rieckmann, Gene Mucciolo, Pat Cadigan, Brooke Cadigan, Roger Wallis, Tracy Wallis

Agenda

Jan Banicki, seconded by Fred Wollenburg, made a motion to approve the agenda with an addition of item b—ID cards for Recycle Center added to Citizen and Board Concerns. All in favor, motion carried.

Minutes

Jan Banicki, seconded by Mary-Anne Raab, made a motion to accept the October 13th, 2008 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.

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

Recommendations from Land Use Planning Commission

1. Patrick Cadigan and U.S. Cellular—N797 15th Road.
 - a. The need for outside consultation was questioned--Jan Banicki and Mary-Anne Raab do not see a need for outside consultation.
 - b. Mary-Anne Raab, seconded by Jan Banicki, motioned to grant a variance to allow the cell tower to exceed 150 feet and be built at 195 feet. All in favor, motion carried. The variance will be posted for 10 days before a building permit can be granted.
 - c. Fred Wollenburg, seconded by Jan Banicki, motioned to grant a building permit to Patrick Cadigan and U.S. Cellular with the following contingencies:
 - 1) U.S. Cellular is to provide a \$10,000 construction bond
 - 2) U.S. Cellular is to provide a \$20,000 removal bond
 - 3) All egress and ingress to the site will be made on County Road O to 17th Road and then to 15th Road to reduce town road wear and tear.All in favor, motion carried.

Development of Local Zoning

Fred Wollenburg gave a progress report.

Highway 2008 Budget Update from WTA Meeting

Ron Sell stated that his department should be receiving FEMA checks in the next two weeks. He doesn't know what percentage of the road repairs will be paid. Road that were not washed out may not be reimbursed for.

Recycle Center Maintenance

- a. New sign explaining after hours dumping – Fred Wollenburg will talk to the Highway Department.
- b. Town Outhouse status – Bill Barth fixed the door and the cement floor. The tree limbs were trimmed from the roof. Thank you to Bill Barth.
- c. The next large item pickup will be April 18th, 2009. Jan Banicki, seconded by Mary-Anne Raab, motioned that we collect large items through the winter and charge an additional \$3 per item. All in favor, motion carried.

Correspondence

- a. Managed Forest Lands—Scott Kempley is cutting timber.
- b. Department of Military Affairs—Form and signature requested for FEMA Disaster application.
- c. Wisconsin Department of Administration—2008 Wisconsin Local Land Use Regulations Report is available on line.
- d. Wisconsin Department of Transportation—Local Highway System Policy changes.
- e. TEC Design—Site specialist for planning, surveying and designing projects.
- f. Town of Marcellon—Request for a letter of agreement on the maintenance of Berry Road.
- g. Joint Fire District—next meeting is 11/24/08 at 7 pm at the Montello City Hall.
- h. Wisconsin Town Association—Info on the Fall Energy Seminar.

Citizen and Board Concerns

- a. Tax newsletter topics – Jean Rataczak requested that the credit card icon be checked by Gene Mucciolo to make sure it works this year. Fred Wollenburg write on the topic of the Town zoning. Jean Rataczak will need this newsletter printed by the 1st of December to add to the tax bills.
- b. ID cards for Recycle Center—Discussed and tabled for the future.
- c. 14th Road or the Rustic Road-- David Rieckmann requests oversight on the mowing and tree trimming. He also notes that there has been some racing vehicle tracks on the corner of 14th by Gene Mucciolo's home. Discussion followed. The Highway Department must keep the road so that it is passable by combines and other vehicles. Fred Wollenburg will talk to the Highway Department as to keeping the Rustic Road in as natural a state as possible.

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 Monday, December 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