

**Town Meeting
Town of Buffalo
December 8, 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, Darren Marceau

Agenda

Jan Banicki, seconded by Mary-Anne Raab, made a motion to add under Item 11 to schedule Caucus and Land Use Planning Commission Meetings to agenda and to approve the agenda as amended. All in favor, motion carried.

Minutes

Mary-Anne Raab, seconded by Jan Banicki, made a motion to accept the November 10, 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.

Jan Banicki, seconded by Fred Wollenburg, made a motion to accept the finance reports as read. All in favor, motion carried.

U.S. Cellular Cell Tower Update

Donna Seddon reported that the Town received the building permit application and the fee but not the bonds requested. U.S. Cellular was told that the Town will hold the building permit until the bonds are received.

Joint Fire District Meeting Update

Fred Wollenburg gave a progress report as to the issues with the Town of Shields objections. Another meeting will be scheduled.

Rural Planning Meeting Update

Fred Wollenburg reported on the meeting and the formation of ORAP (Outdoor Recreational Area Planning). The Bow Benders were granted to two dates for their archery contests in 2009.

Rustic Road Oversight

Fred Wollenburg met with Ron Sell, Marquette County Highway Commissioner, and it was decided that Fred will be call to view any trees that are scheduled to be cut. The rustic road has overgrown and has to be cut back to allow the school bus and combines egress.

Correspondence

- a. Montello Joint Fire District—Fire Inspection Report on 12/05/08.
- b. Wisconsin DNR—2008 Managed Forest.
- c. U.S. Census— Fred Wollenburg received a request for more information on the Town of Buffalo.

- d. Adams-Columbia Electric—Request for blanket approval of all construction for 2009. Discussion followed to only take individual requests for approval of construction so that the Town is aware of the construction to take place.
- e. Buffalo Community Bible Study Church on 13th Road —Request for approval to purchase one acre of land from an adjoining neighbor.
- f. Golden Road—Requesting the approval to have a mobile home on her son's property so that his family can care for her.

Citizen and Board Concerns

None

Review and Approve Vouchers

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

Affirm next Meeting Date

The Caucus will be Monday, January 12, 2008 at 7 pm.

The next Town Meeting will be Monday, January 12, 2008 following the Caucus.

Tentative Land Use Planning Commission Meeting will be Monday, January 26, 2008 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