

**Town Meeting  
Town of Buffalo  
January 12, 2009**

The Chairman called the meeting to order.

Present: Jean Rataczak, Jan Banicki, Donna Seddon, Fred Wollenburg, Mary-Anne Raab  
Others: Wesley Buss, Charles Church, Ron Sell, Doris Smith

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 December 8, 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 Mary-Anne Raab, 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 bonds and the building permit was issued. Jan Banicki reported that the construction has started as weather is permitting.

Montello Joint Fire District Meeting Update

Fred Wollenburg reported that the next meeting is January 19, 2009. Not much progress has been made regarding payments owed by Town of Shields. The Town of Shields has indicated that they might consider making their payments if procedures and apportionment is reviewed.

Recycling Vendor Options

Fred Wollenburg reported on two sources for recycling – Endeavor Recycling and Northwoods Recycling in Portage. Northwoods Recycling has a green approach to recycling computers, electronics and accessories as they disassemble these items. Donna Seddon will look at combining our Large Item Fee Schedule to include Northwoods Recycling fees.

Recycle Attendant Job

Fred Wollenburg has talked to Dorothy Schwochert concerning advertising for someone to fill in for her and help at the Recycle Center. Discussion followed. The job will be advertised and posted to see if there is anyone interested.

Appraiser Bid Discussion

Donna Seddon suggested that we consider advertising for bids for appraiser for more than one year. Discussion followed. Fred Wollenburg, seconded by Jan Banicki, made a motion to advertise for bids for two years. All in favor, motion carried.

### Correspondence

- a. DNR—Transfer property and withdrawal of taxes to Managed Forest for:
  1. Linda L. Wolsdorf – 56 acres
  2. Jeffrey A. Bender & Scott W. Kempely – 61 acres
- b. DNR—2008 Managed Forest transfer order of 20 acres from Charles J. Esselman to Kathleen L. Nickerson.
- c. U.S. Census— Fred Wollenburg received a request for information on emergency and transitional shelters.

### Citizen and Board Concerns

Ron Sell representing the Buffalo Community Church is asking for information on a request from the Church to purchase one (1) acre of adjoining property for a parking lot. This request would require two (2) variances and this matter is referred to the Land Use Planning Commission.

### Review and Approve Vouchers

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

### Affirm next Meeting Date

The next Town Meeting will be Monday, February 9, 2009 at 7 pm.

Land Use Planning Commission Meeting will be Monday, January 26, 2008 at 7 pm.

### Business Concluded

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

Submitted by Donna Seddon, Town Clerk