

**Town Meeting
Town of Buffalo
April 20, 2009**

The Chairman called the meeting to order.

Present: Jean Rataczak, Jan Banicki, Donna Seddon, Fred Wollenburg, Mary-Anne Raab
Others: Wesley Buss, David Rieckmann, Charles Church, Joel Burbach, Marguerite Worthington, Richard Worthington

Agenda

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

Minutes

Fred Wollenburg, seconded by Jan Banicki, made a motion to accept the March 9, 2009 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.

Temporary Stay of Large Scale Wind Energy Systems

The resolution was posted for more than fourteen days. Fred Wollenburg requests any comments or discussion. No comments. Jan Banicki, seconded by Fred Wollenburg, made a motion to approve and adopt **An Ordinance to Impose a Temporary Stay on the Town's Acceptance, Review, and Approval of Large Scale Wind Energy Systems Applications**. All in favor, motion carried.

Montello Joint Fire District Meeting Update

The next meeting is April 28th, 2009. It is hoped that this meeting will provide answers to many questions concerning Town of Shield's participation and what the 2009 Budget will be.

Recycle Center Damage/Accident Report

D.J. Fence has submitted one proposal for the repair of the fence that was damaged by a car this winter for \$1970; and a second proposal for a new latch and hold back duck bills for the two truck entrances for \$530. Jan Banicki, seconded by Fred Wollenburg, made a motion to accept the proposal for the repair of the fence for \$1970. All in favor, motion carried. Discussion followed concerning the second proposal of \$530. It was suggested that we use bungee cords to hold back the gates.

Recycle Center ID Cards

Discussion concerning how to get a list of the Town residents for the ID card disbursement. We can get the same list from the County Treasurer that we use for the summer newsletter.

Town Credit Card for Antivirus Software

McAfee requires a credit card for the update of their antivirus software and the service would be automatically charged again when the service expires. Staples has the software for sale in their store. AVG.com antivirus software is free but can't be downloaded on dial up service. Mary-Anne Raab will copy the software on a flash drive for installation on the clerk and treasurer's computers.

Bids

- A. Mowing. Only one bid was received. The ad will be run in the newspaper for one week and the clerk will call the bidders from last year to inquire of their interest.
- B. Recycle Center Fence. No further discussion.

Correspondence

- A. Shane Dedrick letter of March 22, 2009. This letter is referred to the Land Use Planning Commission's May meeting.
- B. Levi Schmucker request for driveway change. This request is referred to the Land Use Planning Commission's May meeting.
- C. Buffalo Community Church/Zimmerman minor land division. This request is referred to the Land Use Planning Commission's May meeting.
- D. Ray Groom request for inspection of the former Dieckow property. Fred Wollenburg and Donna Seddon will meet Ray Groom at the property site at 5 pm on Friday, April 24, 2009.
- E. Certification of the Board of Canvassers. Fred Wollenburg, Chairman -- 117 votes; Jan Banicki, Supervisor -- 92; Mary-Anne Raab, Supervisor -- 100; Donna Seddon, Clerk -- 121; and Jean Rataczak, Treasurer -- 124.
- F. Addendum to Memorandum of Understanding Relating to the Statewide Voter Registration System. The County Clerk has offered to enter in all the GAB-190 forms from the April election and future elections at no additional charge.
- G. Government Accountability Board. They paid \$100 for completion of the November, 2008 election GAB-190s. The money can only be used for future election improvements. There are no more elections for this year so Donna Seddon requested a roll over fund for the \$100 until it is spent. Fred Wollenburg, seconded by Mary-Anne Raab, made a motion to accept the \$100 and put it into an account that will rollover the money for 2010. All in favor, motion carried.
- H. Managed Forest law change for Gerald G. Glover.
- I. Department of Transportation. Request for pavement rating for Town.
- J. Nationwide Retirement Quarterly return. Loss of \$626.74 for the 1st Quarter.
- K. Waste Management letter. A request to oppose the assembly bill 75 and stop higher garbage taxes.

- L. Wisconsin Towns Association. A request to oppose assembly bill 75 that would make the prevailing wages applicable to any public works contract over \$2000.

Citizen and Board Concerns

- A. Marguerite has an internet survey that she would like emailed to those who request the Town agendas. She will send it to the Town Clerk.
- B. Buffalo Town Picnic. August 8, 2009 or a rain date of August 22, 2009 has been approved by the Parks and Rural Planning Committee. There should be around five century farms represented.

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 Meeting Dates

Wisconsin Town Association, Marquette County meeting -- April 27, 2009

Land Use Planning Commission Meeting -- April 29, 2009 at 7 pm.

Town Board Meeting -- May 11, 2009 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