

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

The Chairman called the meeting to order.

Present: Jean Rataczak, Jan Banicki, Donna Seddon, Fred Wollenburg, Mary-Anne Raab
Others: Wesley Buss, Shane Dedrick, John McGwin, Laura Rygiewiz, David Seddon, Kris Radthke, Franklin Springer, Bret Esse, Steve Halfpap, Linda Halfpap, Frank Ruteur, R. Brevard, David Rieckmann, Jay Sherwood, Lorna Sherwood, Ray Groom, Ryan Bocinsky, Lauren Steer.

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 Mary-Anne Raab, made a motion to accept the June 8, 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.

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

Land Use Planning Commission Recommendations

A. Minor Land Division/Transfer of Land between Adjoining Land Owners

1. Evelyn F. Isaacson & St. Andrews Church, Hwy 22. Fred Wollenburg, seconded by Jan Banicki, made a motion to approve the land division transfer of land and the CSM presented. All in favor, motion carried.
2. Ken McGwin & John McGwin, W4831 Grouse Road. Jan Banicki, seconded by Mary-Anne Raab, made a motion to approve the land division transfer of land and the CSM presented. All in favor, motion carried.
3. Shane V. & Donna L. Dedrick, N2044 10th Road. Fred Wollenburg, seconded by Jan Banicki, made a motion to approve the land division transfer of land and the CSM after the correction is made. All in favor, motion carried.

Safety and Health Issue

- A. Fox Drive. Fred Wollenburg explained that he contacted the Wisconsin Department of Administration (DOA) about the plat for Fox Drive. They researched the legal status of the road and investigated if there were any legal cases that would change the status of the road. The DOA stated that the intent of the Town Board, when they signed the plat, was to make Fox Drive a town road. Fred Wollenburg informed those present that they can petition the Town Board to make Fox Drive a private road, but they must have signatures of 100% of all owners that live on the road and all owners that access Fox Drive. Ron Sell and Fred Wollenburg did a tour of Fox Drive. There are several trees on the easement and a couple of fire signs that will have to be moved. Ryan Bocinsky asked about his new trees. Fred Wollenburg informed him that the first row was on the easement and the second row was probably on the easement. The intent is to make the road 16-18 feet wide instead of 20 feet. The cul-de-sac will be developed as needed. The road will be

upgraded with gravel this year and will be blacktopped next year. Ron Sell and Fred Wollenburg will determine the road and where it will be. Stop signs will be added at both ends of the road. The road will be staked by the County Highway Department before August 10th. The easement is 66 feet and will not change. The Town will do the snowplowing on the Fox Drive.

- B. Stollfus Drive. Ron Sell and Fred Wollenburg looked at the roads but couldn't find the stakes. Several fire signs are wrong. The Town will not pay for Stollfus, Mikle, and Brevard. Rip rap should be put on Stollfus and Mikle to improve the road. The roads must be platted before the roads can be repaired.

Road Tour List

Jan Banicki, seconded by Fred Wollenburg, made a motion to approve the following list of road repair for 2009:

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|--|-------------|
| 1. Golden Road by McCredie – Replace 2 culverts and ditch area | \$3500 |
| 2. Grand Avenue to replace culvert | \$1500-2000 |
| 3. Fox Drive to upgrade gravel and add signage | \$12,000 |

All in favor, motion carried.

July Newsletter

Changes and additions for the newsletter were reviewed. Jan Banicki, seconded by Mary-Anne Raab, made a motion to approve the newsletter and send it out to residents. All in favor, motion carried.

Correspondence

- A. Marquette County Highway Department – The letter is sharing the information on prevailing wage rates.
- B. Wisconsin Shared Revenue—The Town of Buffalo will receive a 15% decrease in shared revenue in 2010.
- C. Waste Management—Due to the increase in waste generator fees from the State Budget effective 7/1/09 the fees will increase to \$10 per ton and a second increase of \$3 per ton on October 1, 1009.
- D. State of Wisconsin Department of Revenue--The first dollar credit payment of \$17,398.34 is to be deposited in our account on 7/27/09. This is an error and should be paid to the County.

Citizen and Board Concerns

- A. Joanie Kreiser is requesting permission to rent the Town Hall for October 23, 24, and 25 for \$25. Discussion followed. The fee is \$25 per day.

Review and Approve Vouchers

The vouchers were presented and discussed. Recycle Center Attendants are charging ½ hour for opening and closing the recycle center. It will be paid this pay period but only ¼ hour in the future. Jan Banicki, seconded by Mary-Anne Raab, made a motion to pay said vouchers. All in favor, motion carried.

Affirm Meeting Dates

Town Board Meeting – August 10, 2009 at 7 pm.

Business Concluded

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

Submitted by Donna Seddon, Town Clerk