

**Town Meeting
Town of Buffalo
August 10, 2009**

The Chairman called the meeting to order.

Present: Jean Rataczak, Jan Banicki, Donna Seddon, Fred Wollenburg, Mary-Anne Raab
Others: Dennis Beechey, Charles Church, David Seddon, Bret Esse, Steve Halfpap, Jay Sherwood, Lorna Sherwood, Ray Groom, Ryan Bocinsky, Bob Wilcox.

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 July 20, 2009 meeting minutes as read. All in favor, motion carried.

Finance Reports

Jean Rataczak gave the Treasurer's report. The Fire Fund II CD is due. Fred Wollenburg, seconded by Mary-Anne Raab, made a motion to renew the CD at 8 month for 1.785%. All in favor, motion carried.

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.

Safety and Health Issue

- A. Fox Drive. The Highway Department did not stake the road and easement. This issue will be held over to next month.

U.S. Cellular Cell Tower/Driveway Permit

U.S. Cellular will change the driveway to what was approved per Fred Wollenburg.

Rustic Road/Business Request

Dennis Beechey is requesting to have a health food and supplement store on N115 15th Road. Fred Wollenburg explained that the rustic road rules state that he can have a home based store with no commercial resale if he grows the products he sells. If he purchases land that is not on the rustic road, he should contact the Town Board for approval.

911/Old Bills

Ledlow and Arndt bills are over 1 year old. Hold over for one more month.

Correspondence

- A. Farm Bureau – A membership was sent.
- B. U.S. Department of Commerce— Target non sheltered outdoor site for the homeless.
- C. Timber Permits— Kempley and Kerl.

Citizen and Board Concerns

- A. Fox Drive –Ryan Bocinsky asked if the road could be moved over to allow his trees to stay. Fred Wollenburg stated that the base stone was pretty good where the road was now and it would be more costly to move the road over. Fred Wollenburg told Ryan Bocinsky to move the first row of trees over and we will see where the stakes are in reference to the second row of trees.
- B. Sign on the Corner of F and O – Smucker’s sign must be removed. Highway said it had to be removed last year.
- C. Rustic Road – The sign on County Road O is tilting.

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

Town Board Meeting – September 14, 2009 at 7 pm.

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