

**Town Meeting
Town of Buffalo
September 16, 2009
Immediately after the Land Use Planning Meeting**

The Chairman called the meeting to order at 7:33 p.m...

Present: Jean Rataczak, Jan Banicki, Donna Seddon, Fred Wollenburg, Mary-Anne Raab
Others: Kathleen McGwin, Charles Church, Wesley Buss, Joel Burbach, Jay Sherwood, Lorna Sherwood, David Seddon.

Agenda

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

Healthy Community Healthy Youth

Kathleen McGwin explained how the program will provide help and information about alcohol misuse and other problems in Marquette County. She asked the Town if we would put up a Healthy Community Health Youth banner. It will be hung on the Recycle Center fence.

Alive and Well

Kathleen McGwin participates in this grant. They plan to offer a treatment court with the help of Judge Wright and educate residents about the County ordinances. They will hand out guide books on Class B Liquor Licenses and the Tavern Leagues "Say No" booklet.

John Muir Park

The Master Gardeners contribution to the Year of John Muir in 2010 will be to plant heirloom or heritage lilacs at each of the municipality buildings. Each lilac will have a plaque identifying it.

Minutes

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

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

Safety and Health Issue – Fox Drive

A. Bids were opened for the surveyor work on Fox Drive. The bids were as follows:

Jerry Smart – County Surveyor	\$0 for corners
Knight Land Surveying	\$450-\$750
G.A. Grothman & Associates, S.C.	\$750
Carlson Engineering/General Engineering	\$1,500
MSA Professional Services	\$1,600

Jan Banicki, seconded by Mary-Anne Raab, made a motion to have Jerry Smart, County Surveyor, locate the stakes where Fox Drive adjoins County Road at no charge and award the bid to G.A. Grothman & Associates, S.C. to locate the balance of the missing stakes for \$750. All in favor, motion carried.

Land Use Planning Recommendations – Driveway Ordinance
No recommendations.

Closing Date for Summer Wed. Recycling Hours

The Recycle Center Wednesday summer hours will close after September 23rd, 2009. The last Large Item Pickup for the year will be October 17, 2009.

Marquette Economic Development Representative

Joel Burbach has been attending the meetings. He will attend the October meeting and decide after it if he will still attend the meetings.

Town Picnic Dates – 7/17/10 with a rain date of 7/31/09

The Parks and Rural Planning Committee has approved the dates for the Town to use John Muir Park.

Town Zoning Proposal

Omni should be able to finish up the Town Zoning for around \$2,500. It is at the point that a professional should finalize it. Fred Wollenburg will contact Omni for a proposal.

2010 Budget Discussion

Draft budgets for 2010 were handed out and reviewed. We know have the amount of Transportation Aids and Shared Revenue that the Town will receive. The Town Board would like to see us complete a budget with no levy cap for 2010.

Correspondence

- A. MCEDC – Request for \$100 in our budget.
- B. Wisconsin Department of Administration – Our estimated population is 1,230.

Citizen and Board Concerns

- A. Fred Wollenburg was told that the road by Bob Mast and Hunters toward Green Lake needs blacktop or it will deteriorate this winter. It can not be patched any more. It would be a ½ mile of blacktop for \$20,000. The 2009 budget was reviewed and discussed. Jan Banicki, seconded by Fred Wollenburg, made a motion to spend \$18,000 to pave this area of road. All in favor, motion carried.

- B. There is mold on the top of the wall by the chimney. It could be smelled when we opened the building. David Seddon will wash the mold with bleach to see if it will take care of the mold. He will replace the burned out light bulb and put up the banner on the Recycle Center.
- C. Cell Tower – The new cell tower seems to be working on a limited basis. We would like to cancel the land line when the tower is working correctly. Everyone tested their cell phone.

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 – October 14, 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