

**Town Meeting  
Town of Buffalo  
December 14, 2009**

The Chairman called the meeting to order.

Present: Jean Rataczak, Jan Banicki, Donna Seddon, Fred Wollenburg, Mary-Anne Raab  
Others: David Boehmke

Agenda

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

Minutes

Jan Banicki, seconded by Mary-Anne Raab, made a motion to accept the November 9th, 2009 Public Budget Hearing meeting minutes as read. All in favor, motion carried.

Jan Banicki, seconded by Mary-Anne Raab, made a motion to accept the November 9th, 2009 Special Meeting of Electors meeting minutes as read. All in favor, motion carried.

Fred Wollenburg, seconded by Jan Banicki, made a motion to accept the November 9th, 2009 Town Board 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.

Town Zoning Discussion

Tom Onofrey, County Zoning Administrator, has quoted \$500.00 to complete the Town Zoning, the zoning map, and hold 1-2 meetings. Discussion followed. Fred Wollenburg, second by Mary-Anne Raab, made a motion to move forward and request an agreement from the County for \$500.00. All in favor, motion carried.

Montello Joint Fire District Update

The meeting was postponed again until 12/21/09.

Highway Department Town Road Update and Invoicing

Grand Avenue paving exceeded the \$18,000 that was approved by a Town Board motion. The balance of \$3,149.92 is due. Fred Wollenburg, second by Mary-Anne Raab, made a motion to pay the \$3,149.92 balance for the paving of Grand Avenue. All in favor, motion carried.

Town of Marcellon's agreement on the Rustic Road was that the Town of Buffalo would pay for all the signs. The Town of Marcellon received a bill for \$222.39 for Rustic Road signs. Fred Wollenburg, second by Mary-Anne Raab, made a motion to pay the Highway Department the \$222.39 for the Rustic Road signs. All in favor, motion carried.

### Recycling Update

Northwoods E-Recycling will not take TVs any more. We will hold all electronics under the recycle building until the State's recycle bill takes effect in 2010.

### Election Workers Appointment List for 2010-2011

The list was presented. Jan Banicki, second by Fred Wollenburg, made a motion to approve the list presented. All in favor, motion carried.

### New IRS 2010 Mileage Rate

The 2010 rate is 50 cents per mile.

### Correspondence

- A. US Census Boundary Workshop
- B. Wisconsin Department of Revenue – Emergency service budgets cannot be reduced less than the budget for 2009.
- C. ATC – Letter informing that the State restricts the construction of dwellings under transmission lines.
- D. WTA – Wetlands booklet.

### Citizen and Board Concerns

- A. Diane Hunt, 15<sup>th</sup> Lane – Report of junk outside of rented house. Fred Wollenburg reports that the junk has been picked up.
- B. Ray Groom – Report of mobile home used for storage. Fred Wollenburg reports Mrs. Groom was notified by him of the violation. John Furman, their landlord, was notified that any citation for this violation would be issued to him.
- C. David Boehmke is requesting a building permit to add a lean-to on one side of his existing pole barn. This is shoreline property and Fred Wollenburg will check on the shoreline rules for this property.
- D. Verizon North – The telephone line has been disconnected and we have \$1.37 credit.

### Review and Approve Vouchers

The vouchers were presented and discussed. Jan Banicki, seconded by Mary-Anne Raab, made a motion to pay said vouchers. All in favor, motion carried.

### Affirm Meeting Dates

The next Town Board Meeting – January 11, 2010 at 7 pm.

### Business Concluded

Mary-Anne Raab, seconded by Jan Banicki, made a motion to adjourn the meeting. Motion carried. Meeting adjourned at 8:28 p.m.

Submitted by Donna Seddon, Town Clerk