

**Town Meeting
Town of Buffalo
February 8, 2010**

The Chairman called the meeting to order.

Present: Jean Rataczak, Jan Banicki, Donna Seddon, Fred Wollenburg, Mary-Anne Raab
Others: Scott Hewitt, Don Smith, Doris Smith, Charles Church, Karen Wollenburg, Wesley Buss

Agenda

Fred Wollenburg, seconded by Mary-Anne Raab, made a motion to amend the agenda to add 3B – Fred Clark, State Representative, 42nd Assembly District and approve the agenda. All in favor, motion carried.

Minutes

Jan Banicki, seconded by Fred Wollenburg, made a motion to approve the January 11, 2010 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.

Fred Clark, State Representative, 42nd Assembly District

Fred Clark addressed the audience concerning prevailing wage, working land initiative, ground water law, DNR secretary appointment, and school funding bills for 2011.

Robert Mast, Land Division, N1514 18th Road

The changes were made and verbiage added. Jan Banicki, second by Mary-Anne Raab, made a motion to approve this land division and exchange between adjacent land owners for Robert Mast to add 60 feet to Lot 1 CSM #2175. All in favor, motion carried.

WTA Meeting Update

Jan Banicki, Fred Wollenburg, Mary-Anne Raab, and Donna Seddon attended the January 25th, 2010 Special WTA Meeting in Town of Harris. Subjects discussed were County Highway billing and the County Highway Commissioner opening.

Town Zoning Update

The Land Use Planning Commission will meet on 2/18/2010 at 7 p.m. to review the zoning information received from Tom Onofrey.

Montello Joint Fire District Update

The next meeting is March 10, 2010 7 p.m. at the City of Montello.

Correspondence

- A. Moraine Park – Letter requesting participation in planning committee.
- B. Timber Cutting Permits – John H. Barth Estate Residual Trust, 35 acres, and Robert J. & Judith A. Taus, 31.93 acres.
- C. Marquette County Economic Development Corporation – request for \$100 donation. Mary-Anne Raab, second by Fred Wollenburg, made a motion to not participate in the \$100 donation to MCEDC. All in favor, motion carried.
- D. U.S. Census – Our legal boundaries are the same.
- E. Adams-Columbia Electric Co-op – Request to install underground electric cable on Golden Road.
- F. Green Lake Animal Shelter – Request for participation in Green Lake Animal Shelter. We participate in Marquette County's Animal Shelter.

Citizen and Board Concerns

- A. Buffalo Town Picnic scheduled for July 17, 2010 noon to 3 p.m. with theme of Year of John Muir. There will be a nature walk at 10 a.m. to noon before the picnic.
- B. Buffalo Town Newsletter – We should start working on it so we can use it to announce the picnic.
- C. Don Jackson – He has 40 acres that is divided by the quarter/quarter parcel division line so he has two tax bills for each 20 acres. Can he sell 20 acres? The Town has no objection to him selling either 20 acres if they are sold to follow the description of the tax bill.
- D. Jerry Schmitz – He has inquired about dividing 40 acres. The forms on available on the website.

Review and Approve Vouchers

The vouchers were presented and discussed. Jan Banicki, seconded by Mary-Anne Raab, made a motion to pay said vouchers with the exception of the Joint Fire District bill until we have a copy of the budget. All in favor, motion carried.

Affirm Meeting Dates

The next Town Board Meeting – March 8, 2010 at 7 pm.

Business Concluded

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

Submitted by Donna Seddon, Town Clerk