

**Town Meeting
Town of Buffalo
September 13, 2010**

The Chairman called the meeting to order at 7:00 p.m.

Present: Fred Wollenburg, Donna Seddon, Jan Banicki, Mary-Anne Raab, Jean Rataczak
Others: Charlie Church, Dale Reichhoff Gasser, Bob Mast, Dan Biermeir, Taylor Tauer, James Grothman, Terry Kohn, Ervin Miller, David Seddon, Joel Burbach

Agenda

Jan Banicki, seconded by Mary-Anne Raab, made a motion to move item 9 and 10 to follow item 5 and approve the agenda as changed. All in favor, motion carried.

Minutes

Jan Banicki, seconded by Mary-Anne Raab, made a motion to approve the minutes of August 9, 2010 and August 12, 2010 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.

New Building Permit Review

The new building permits were reviewed.

Robert Mast and Still Morning Farms, LLC, N1514 18th Road—Exchange Between Adjacent Landowners

The request and the map was reviewed. Jan Banicki, second by Mary-Anne Raab, made a motion to approve the Mast and Still Morning Farms, LLC exchange between adjacent landowners as submitted. All in favor, motion carried.

Open Bids for Grand Avenue

Marquette County Highway	\$70,820.00
D.L. Gasser Construction	\$73,230.00
Scott Construction	\$92,205.00
Northeast Asphalt	\$62,494.45

Mary-Anne Raab, second by Jan Banicki, made a motion to accept the lowest bid of \$62,494.45 from Northeast Asphalt. All in favor, motion carried.

Mary-Anne Raab, second by Jan Banicki, made a motion to add \$960 to the Northeast Asphalt bid to have the butt joints milled. All in favor, motion carried.

Open Bids for Fox Drive

Marquette County Highway	\$ 550
Scott Construction	\$2000
Terry Kohn Excavating	\$ 877

Jan Banicki, second by Mary-Anne Raab, made a motion to accept the lowest bid of \$550 from Marquette County Highway. All in favor, motion carried.

Building Permit Requests

- A. Susan & Russell Simonson—The UDC inspector found no reason for a permit as it qualifies as a fancy shed or playhouse.
- B. Ervin Miller—The land division was reviewed and discussed. Ervin Miller was requested to submit a formal land division request and submit it to the Land Use Planning Commission.
- C. Neil Miller—Variance request for the use of an old mobile home for a rabbit house. Jan Banicki, second by Mary-Anne Raab, made a motion to deny the variance request and allow 60 days for the removal of the mobile home. All in favor, motion carried.

Culvert Repairs

The two culverts that were repaired on 17th and Barry Roads are not up to standard.

Town Zoning Update

The map will be ready for the Thursday Land Use Planning Committee meeting.

#2010-02 Resolution Approving the Issuance of Revenue Bonds by the Public finance Authority for the Benefit of Adams-Columbia Electric Cooperative

Fred Wollenburg, second by Jan Banicki, made a motion to approve the resolution.

Roll Call vote—Banicki, yes; Wollenburg, yes; Raab, yes. All in favor, motion carried.

Ordinance 18 – Ordinance to Designate Class “B” Highways

Jan Banicki, second by Mary-Anne, made a motion to approve the resolution for Ordinance #18. All in favor, motion carried.

Correspondence

- A. Local Road Certification Packet received. Mary-Anne to check WISLR for the correct length of Fox Drive.
- B. WI. Department of Administration—The estimated January 1, 2010 population for Town of Buffalo is 1,225.
- C. Kingston Town Hall & Senior Center Open House on September 18, 2010.
- D. DNR—MFL additions.
- E. Richard Rygiewicz Email—What about a guard rail at the recycling center? The Highway Department was asked to estimate the cost.

Citizen and Board Concerns

- A. The Joint Fire District will approve their 2011 budget on 9/28/10.
- B. The Recycle Center will reduce Wednesday hour to 5-6 p.m. from October 1st until October 27th. The Center will close after October 27th.
- C. There will be one final large item recycle pick up at the Center before winter.

Review and Approve Vouchers

The vouchers were presented and discussed. Fred Wollenburg, seconded by Jan Banicki, made a motion to hold the Marquette Highway voucher until the culvert issue is resolved and approve payment of all the other vouchers. All in favor, motion carried.

Affirm Meeting Dates

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

Business Concluded

Jan Banicki, seconded by Mary-Anne Raab, made a motion to adjourn the meeting. Motion carried. Meeting adjourned at 9:20 p.m.

Submitted by Donna Seddon, Town Clerk