

**Town Meeting
Town of Buffalo
December 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: None

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 approve the minutes from the November 8, 2010 Public Budget Hearing, Special Meeting of the Electors, and Town Board Meeting 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

None.

Robert Mast/Still Morning Farms, LLC., N1514 18th Road, Land Division

No one was present to represent this land division.

Culvert Repairs

The repairs are okay and the culverts will be reviewed in the spring.

Guard Rail at Recycle Center

The guard rail would cost around \$7000 to meet the County and State requirements. If the Town chooses to go ahead with a guard rail, it would have to be constructed on the Town property and the Town would assume any liability. Jan Banicki, second by Mary-Anne Raab, made a motion to not consider a guard rail at the recycle center at this time. All in favor, motion carried.

Town Zoning Update

Tom Onofrey's comments and the changes to the map will be reviewed at the Land Use Planning Meeting on December 20th. Disposal of mobile homes should be reviewed in the ordinance. The

land parcel definition should be reviewed. The fee schedule and land division ordinances should be reviewed as well as a driveway ordinance should be discussed.

Montello Joint Fire Department Update

The next meeting is December 15th.

Recycle Center Holiday Hours

December 25th and January 1st are both Saturdays. Laura is unavailable on January 1st due to inventory at her regular job. The Recycle Center will be closed for both holidays.

Correspondence

- A. Timber Permits Reviewed.
- B. Wisconsin Youth Conservation Corps, Inc.—Request for work in 2011.
- C. Liberty Mutual cancellation of construction bond for cell tower.
- D. DNR Managed Forest Lands approved for Randal N Bro Trustee and John Goetz.
- E. US Department of Commerce—Census survey.

Citizen and Board Concerns

None.

Review and Approve Vouchers

The vouchers were presented and discussed. Mary-Anne Raab, seconded by Jan Banicki, made a motion to approve payment of all the vouchers including the Highway voucher that was on hold. All in favor, motion carried.

Affirm Meeting Dates

The next Town Board Meeting – January 10, 2011 following the Town Caucus at 7 p.m.

Business Concluded

Mary-Anne Raab, seconded by Jan Banicki, made a motion to adjourn the meeting. Motion carried. Meeting adjourned at 8:27 p.m.

Submitted by Donna Seddon, Town Clerk