

**Town Meeting
Town of Buffalo
May 9, 2011**

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

Present: Jean Rataczak, Jan Banicki, Donna Seddon, Fred Wollenburg, Mary-Anne Raab.
Others: Charles Church

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 April 12, 2011 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 transfer \$80,000 from the 2010 surplus to 53311-00 Highway 2011 budget. All in favor, motion carried.

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

Jan Banicki, seconded by Mary-Anne Raab, made a motion to transfer the \$3.81 tax overage to the general fund. All in favor, motion carried.

Mowing Bids

Mowing bids for 2011 were received as follows:

Richard Rygiewiez	\$300.00 per mowing
Lawn Care Plus	\$240.00 per mowing

Mary-Anne Raab, second by Jan Banicki, made a motion to accept the lowest bid from Lawn Care Plus pending a copy of his liability insurance and with the understanding that this includes mowing the inside of the Recycle Center. All in favor, motion carried.

Town Hall Repair Bids

None received. Mary-Anne Raab, second by Fred Wollenburg, made a motion to request estimates to repair the Town Hall. All in favor, motion carried.

Garbage and Recycling Comparison

The price comparison between Waste Management and Violetto was discussion. Pricing is similar. We have 160 ea. 4 ft fluorescent tubes, 50-60 ea. 8 ft fluorescent tubes, 50 ea. small fluorescents and one 6 gallon bucket of batteries in the Recycle shack. Discussion concerning fence additions to the SW corner past SE corner to transformer.

Town Hall Maintenance--Dehumidifier

Jan Banicki, second by Mary-Anne Raab, made a motion to purchase a dehumidifier for about \$250.00. All in favor, motion carried.

Review of Ordinances

- A. Chapter 10—Parcel Definition. Jan Banicki, second by Mary-Anne Raab, made a motion to accept the new parcel definition. All in favor, motion carried.
- B. Chapter 4—Section 5C. Jan Banicki, second by Mary-Anne Raab, made a motion to accept the change to Section 5C. All in favor, motion carried.
- C. Chapter 3—Fee Schedule. Change Demolition to Demolition/Removal. Change cost of Public Hearing for rezoning on chapter 16 to \$300. Change chapter 6 to Cost of Public Hearing on Special Exceptions. Change chapter 10 to cost of Public Hearing on request for variance. Mary-Anne Raab, second by Jan Banicki, made a motion to accept the changes to the Fee Schedule. All in favor, motion carried.
- D. Chapter 16—Jan Banicki, second by Mary-Anne Raab, made a motion to accept changes 1-4 as indicated. All in favor, motion carried.

Correspondence

- A. WTA letter requesting towns write Madison concerning indexing prevailing wages and increasing Highway Aids.

Citizen and Board Concerns

- A. The sign at the Muir Park boat landing has not been put back up.

Review and Approve Vouchers

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

Affirm Meeting Dates

The next Town Board Meeting – June 13, 2011 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 8:43 p.m.

Submitted by Donna Seddon, Town Clerk