

**Town Meeting
Town of Buffalo
May 21, 2012**

The Chairman called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Present: Fred Wollenburg, Mary-Anne Raab, Jean Rataczak, Jan Banicki, Donna Seddon
Others: Charles Church, Laura Rygiewicz, Jim Ortner, Darren Marceau

Agenda

Mary-Anne Raab, seconded by Jan Banicki, made a motion to approve the agenda and change the next meeting date to June 18, 2012. Motion carried.

Minutes

Mary-Anne Raab, seconded by Jan Banicki, made a motion to approve the April 9, 2012 Public Hearing minutes as read. Motion carried.

Mary-Anne Raab, seconded by Jan Banicki, made a motion to approve the April 9, 2012 Town Meeting minutes as read. 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. Motion carried.

Review of Building Permits

The building permits were reviewed.

Recycle Center Summer Hours

Mary-Anne Raab, second by Jan Banicki, made a motion to open the Recycle Center for summer hours on Wednesday from 5-7 pm. Motion carried.

Resolution Adopting Barry Road Speed Limit

The WTA informed us that we must pass an ordinance not a resolution. Ordinances for Barry Road and the Rustic Road will be posted as a type A notice.

2012 Road Repair

12^H Avenue 2" hot mix asphalt mat and shouldering starting on the south side N461 through the intersection with Grouse Drive to the Columbia County Line approximately 4,435 feet ending past fire number N180.

Grouse Avenue 2” hot mix asphalt mat and shouldering on Grouse Avenue starting at intersection of 14th Road west to new paved portion of Grouse Avenue approximately 1,240 feet in length.

Grouse Drive 2” hot mix asphalt mat and shouldering from the intersection of 12th Avenue west for approximately 1,800 feet.

16th Drive 2” hot mix asphalt mat and shouldering on the north end only from Hwy. 22 south 600 ft. and on the south end only from Grouse Road north 300 ft for a total of approximately 900 ft.

15th Road Shim road starting and ending at painted marks for approximately 1320 ft. This portion of 15th Road runs east and west. Consult with Fred Wollenburg, Town Chairman.

Golden Road Ditching and culvert repositioning between W1996 and W2046. Consult with Fred Wollenburg, Town Chairman.

Gillette Avenue 3” gravel 3” in depth for approximately 1,320 ft. near W3510. Look for painted marks. Consult with Fred Wollenburg, Town Chairman.

13th Road Ditching on left side of road near N1522. Look for painted marks. Consult with Fred Wollenburg, Town Chairman.

Bids will be requested and opened at the next meeting.

Summer Newsletter

Board members should submit ideas for the newsletter.

Ordinance Updates

Fred and Charlie will meet with Tom Onofrey.

Correspondence

This month’s correspondence was reviewed.

Citizen and Board Concerns

- A. Glen Bubolz is requesting a land division.
- B. The Amish are tying up their horses in the ditches and may cause a hazard to drivers.

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. Motion carried.

Affirm Meeting Dates

Town Board Meeting on June 18, 2012 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 8:50 p.m.

Submitted by Donna Seddon, Town Clerk