

**Town Meeting
Town of Buffalo
May 13, 2013**

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

Present: Charles Corso, Mary-Anne Raab, Jean Rataczak, Donna Seddon, Jan Banicki
Others: Marianne Hanson, Pat Corso, Cecil Redstrom, Joie Woodard, David Rieckmann, Don Berg, Cathy Franks, Charles Church, Fred Wollenburg, James Grothman, Scott Kempley, Laura Rygiewicz, Kent Perkins, Joel Burbach

Agenda

Mary-Anne Raab, seconded by Jan Banicki, made a motion to approve the agenda as read.
Motion carried.

Minutes

Jan Banicki, seconded by Mary-Anne Raab, made a motion to approve the April 17, 2013 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

Monthly building permits were reviewed.

Repair of Gravel at Recycle Center & Town Hall Parking Lot

Marquette County Highway completed the repair.

Recycle Center Receipts

Roger Banicki has a new receipt book and has been writing the receipts. Jean Rataczak wants the receipts from meeting to meeting to match the money turned in instead of the receipts from the 1st of the month to the end of the month.

Recycle Center Summer Hours & Dumpster

Jan Banicki, seconded by Mary-Anne Raab, made a motion to set summer Wednesday hours from the 1st Wednesday in May to the last Wednesday before daylight savings. Motion carried.

We have room for a dumpster at the end of the walkway since we added gravel there last fall. Laura Rygiewicz would like a recycle dumpster instead of a garbage dumpster. Charles Corso will get pricing on a seasonal dumpster for the next meeting.

Assignment of 2012 Surplus--\$17,740

Mary-Anne Raab, seconded by Jan Banicki, made a motion to add the \$17,740 to the 2013 Highway Maintenance Budget. Motion carried.

Town Road Repair for 2013

The following is a list of roads identified for repair in 2013:

1. General patching \$120.00/hr.
2. Gillette Ave. approx. 1200 feet grade base, crown, add 240 ton 3/4 " gravel, compact \$2500.00
3. 18th Court approx. 1800 feet grade base, crown, add 240 ton 3/4 " gravel, compact \$2500.00
4. Gem Road shim 100 feet full width TO BE BID
5. 13th Road install driveway culvert and clean ditch line, seed and cover \$2700
6. 13th Road full mat wedge approx. 400 feet 1 inch thick \$4700.00
7. Golden Road install road culvert by W1996, clean and ditch \$4000
8. Golden Road wedge edges of pavement TO BE BID
9. Smith Road pulverize and grind existing road material as base, grade material and leave road as a gravel road \$3500.
10. 14th Road 3/4" gravel on inside corner just north of county line \$200
11. 16th Road install 4 signs for bridge \$250

Mary-Anne Raab, seconded by Jan Banicki, made a motion to cap general patching at \$4800 and award road work items 1-3, 5-7 and 9-11 to Marquette County Highway for a total of \$25,150.

Motion carried. Mary-Anne Raab, seconded by Jan Banicki, made a motion to allow items 4 & 8 to go through the bidding process and be awarded at the June meeting. Motion carried.

Omitted Property—W4545 Cedar Lane

Jan Banicki, seconded by Mary-Anne Raab, made a motion to tax the W4545 Cedar Lane property for the last two years as suggested by the appraiser. Motion carried.

Adams Columbia Electric Permit Request—N1446 16th Road

Mary-Anne Raab, seconded by Jan Banicki, made a motion to approve the electric permit for N1446 16th Road. Motion carried.

Easement Encroachment—N463 Fox Drive

Charles Corso reports that the logs have been removed from the easement.

Website Changes

Jan Banicki, seconded by Mary-Anne Raab, made a motion to approve the changes suggested by Tom Onofrey to the website and to request bids for a new web master. Motion carried.

Gene Mucciolo, retiring web master, will review the bids and interview the web masters.

Minor Land Division—Donald Schwochert Estate

Charles Church and James Grothman explained the settlement of the estate. The estate was drawn up years before the land division was changed from 35 acres to 40 acres. Jan Banicki, seconded

by Mary-Anne Raab, made a motion to approve the 37 acres land division as AG-1 buildable for Linda L. Raasch, W3350 Gem Rd. Motion carried.

Appoint Members to the Land Use Planning Committee

Jan Banicki, seconded by Mary-Anne Raab, made a motion to appoint the members listed below to the Land Use Planning Committee. Motion carried.

Wesley Buss ending April, 2014
Charles Church ending April, 2015
David Reickmann ending April, 2016
Fred Wollenburg ending April, 2016
Jan Banicki, Town Board Member, coincides with term
Scott Kempley, Alternate #1, ending April, 2016
David Larkin, Alternate #2, ending April, 2016

Appoint Members to the Board of Review

Jan Banicki, seconded by Mary-Anne Raab, made a motion to appoint the members listed below to the Board of Review. Motion carried.

Wesley Buss ending April, 2014
Charles Church ending April, 2015
David Reickmann ending April, 2016
Fred Wollenburg ending April, 2016
Jan Banicki, Town Board Member, coincides with term
Cathi Franks, Alternate #1, ending April, 2015
John Goetz, Alternate #2, ending April, 2015

Schedule Public Hearing for Rezoning Requests

The next Land Use Planning Committee meeting will be June 5, 2013 at 7 p.m.

Schedule Public Hearing for Rezoning Requests

The Public Hearing will be on June 12, 2013 at 7 p.m. The Town Board Meeting will be rescheduled to follow the public hearing.

Town Clerk Computer & Equipment

The town desk top computer is seven years old and needs to be replaced if we are to use the Marge Accounting Cloud. Kent Perkins will help Donna Seddon identify and price a new computer and any other equipment needed so that it can be reported to the Board.

Lawyer Fee Approved

Charles Church is the Town lawyer. He is asking for approval of a discounted fee of \$100/hr. for all future legal work. Jan Banicki, seconded by Mary-Anne Raab, made a motion to approve the \$100/hr. legal fee for Charles Church as our Town lawyer. Motion carried.

Correspondence

There was no correspondence for this month.

Citizen and Board Concerns

- A. David Rieckmann asked how the omitted property slipped through the cracks. It is unknown but will be corrected now.
- B. Joel Burbach asked if the Highway Department uses fly ash on road shoulders. Jan Banicki assured him that the County Highway Department does not use fly ash.
- C. Laura Rygiewicz stated that people have been leaving large items outside of the fence again. She asked if the Town couldn't have a camera to see who drops off the large items. Charles Corso will check into the cost of a camera. Discussion followed about the pros and cons of having a camera installed.
- D. David Rieckmann asked for a stop sign at the corner of Cedar Lane and 12th Road. Cedar Lane is not a Town road and signs would have to be installed by the residents of the road.

Review and Approve Vouchers

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

Affirm Meeting Dates

Town Board Meeting is June 12, 2013 at following the Public Hearing 7 p.m.

Business Concluded

Mary-Anne Raab, seconded by Jan Banicki, made a motion to adjourn the meeting. Motion carried. Meeting adjourned at 8:40 p.m.

Submitted by Donna Seddon, Town Clerk