

**ANNUAL BOARD MEETING**  
**Town of Buffalo**  
**April 17, 2014**

Present: Charles Corso, Mary-Anne Raab, Jean Rataczak, Jan Banicki, Donna Seddon  
Others: Fred Wollenburg, Cecil Redstrom, Joie Woodard, Karen Wollenburg, Pat Madigan, Laura Rygiewicz, Larry Wegner, David Larkin, Bob Brockway, Marge Brockway, John Simonsen, Marianne Hanson, Pat Corso, Margarete Worthington, Wes Buss, Cathy Franks, Bill Franks, Tom Wilson, Peggy Wilson, Ryan McReath, John Goetz, Shane Dedrick, Scott Kempley, Don Smith, Doris Smith, Karen Wojtalewicz, Ron Zurbuchen, Tom Ellington, Charles D. Corso, Joseph Willegal, Pat ?

Meeting Called to Order at 7:00 p.m. with Pledge of Allegiance

Open Meeting Requirements Explained

Approve Agenda

Marianne Hanson, second by Fred Wollenburg, made a motion to change the 2015 Annual Meeting Date to April 16, 2015 and approve the agenda. Motion carried. Yes – 32; No – 0; Abstain – 2.

Minutes of 2013 Annual Meeting

Marianne Hanson, second by Pat Corso, made a motion to approve the minutes as read. Motion carried. Yes – 35; No – 0; Abstain – 0. *There were new arrivals.*

Town Reports

- A. 2013 Financial Report – Jean Rataczak gave the 2012 Cash Basis Report and Taxes Collected Report. Donna Seddon gave the 2013 Annual Report Statement. Discussion followed. Marianne Hanson, second by Margarete Worthington, made a motion to accept the Annual Report. Motion carried. Yes – 35; No – 0; Abstain – 1. *There were new arrivals.*
- B. Fire District Budget – Marianne Hanson, second by Pat Corso, made a motion to approve the Montello Joint Fire District Budget. Motion carried. Yes – 34; No – 1; Abstain – 1. *Electors were leaving.*
- C. Recycling and Garbage – The Recycling Center took in \$12,099.53 this year and spent \$8,919.49 in services and wages. We received a grant of \$2,998.82 this year. Our gain was \$6,178.86.

Board and Elector Topics

- A. State Highway Aid for 2014 is \$96,503.
- B. 2014 Highway Maintenance Budget -- \$141,819.
- C. Electors Input on roads and road maintenance. Fred Wollenburg stated that the roads needed more than shimming and we would benefit from 2” asphalt on more roads. Charles Corso stated that 2” of asphalt for a mile will cost \$50,000-\$60,000. He is considering 1-1/2” of asphalt per mile.

### 2014 Expenditure Items requiring citizen input

- A. State Assessor Digital Compliance of \$5,000. Fred Wollenburg, second by Margarete Worthington, made a motion of recommendation that we use \$5,000 of the 2013 surplus to pay for the mandated digital compliance. Motion carried. Yes – 33; No – 1; Abstain – 1. *Electors were leaving.*
- B. Exterior Revaluation Costs--\$28,900. David Larkin, second by Fred Wollenburg, made a motion of recommendation that \$5,000 be put aside this year and the next five years in a CD for a future revaluation. Motion carried. Yes – 30; No – 5; Abstain – 0. *Electors came back in.*
- C. Elector input on 2013 Budget Balance--\$71,088.21. *\$5,000 is appropriated for the Digital Compliance and \$5,000 for future Revaluation leaving a balance of \$61,088.21.* Fred Wollenburg, second by Bob Brockway, made a motion of recommendation that \$61,088.21 be added to the 2014 Highway Maintenance Budget. Motion carried. Yes – 31; No – 0; Abstain – 4.

### Elector Comments or Concerns

- A. Fred Wollenburg, second by David Larkin, introduced the following resolution where The Buffalo Town electorate directs the Buffalo Town Board to the following resolution: **Therefore, Be It Resolved by the town board of the Town of Buffalo, Marquette County that the town board opposes the passage of SB 349 and any future proposed Senate Bill that would prohibit local governments from regulating jurisdiction over air quality, water quality and quantity, and issues on all types of land use activities, including non-metallic mining. The town board will also assure the enactment under village powers, of the use of “police power type” ordinances in an effort to protect the public health and safety of town residents and to assure and maintain local control over decisions of the township and avoid unnecessary damage to local roads.** Yes – 23; No – 6; Abstain – 6.
- B. Jan Banicki reported that Bob Miller is the new County Board Chairman and Mary Walters is the new County Board Vice-Chair.

### Set 2015 Annual Meeting Date

- A. Fred Wollenburg, second by David Larkin, made a motion to have the 2015 Annual Meeting on April 16<sup>th</sup>, 2015 at 7 pm. Motion carried. Yes – 35; No – 0; Abstain – 0.

### Business Concluded

Marianne Hanson, second by Pat Corso, made a motion to adjourn the meeting. Motion carried. Yes – 35; No – 0; Abstain – 0. Meeting is adjourned at 8:24 p.m.

Submitted by Donna Seddon, Town Clerk