

**Town Meeting
Town of Buffalo
May 12, 2014
7 P.M.**

The Chairman called the meeting to order with the Pledge of Allegiance.

Present: Jean Rataczak, Donna Seddon, Charles Corso, Mary-Anne Raab, Jan Banicki
Others: Joie Woodard, Cecil Redstrom, Laura Rygiewicz, Fred Wollenburg, Glen Bubolz, Bill Bordihn, David Larkin, Charles Church, Peggy Wilson, Tom Wilson, Marianne Hanson, Pat Corso, David Rieckmann, Fredrika Paul, Barb Beahm, Wayne Beahm, John Goetz

Agenda

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

Minutes

Jan Banicki, second by Mary-Anne Raab, made a motion approve the April 17, 2014 Town Board meeting minutes as read. Motion carried.

Finance Reports

Jean Rataczak gave the Treasurer's report. \$5,000 was transferred to a CD as directed at the April meeting. The Doomage Report was reviewed.

Donna Seddon gave the budget report. \$5000 for Digital Compliance and \$61,088.21 were added to the 2014 Assessor and Highway Maintenance Budgets. Discussion followed.

Mary-Anne Raab, second by Jan Banicki, made a motion to accept the finance reports as read. Motion carried.

Review of Building Permits

The permits were reviewed.

Mowing Bids

Richard Rygiewicz	\$300.00 per complete mow
LawnCare Plus	\$50.00 Buffalo Town Hall and Recycle Center
	\$150.00 Buffalo UP Cemetery
	\$40.00 Rood Cemetery
	\$50.00 Oaklawn Cemetery
	\$80.00 Greenwood Cemetery

Mary-Anne Raab, second by Jan Banicki, made a motion to accept the mowing bid from Richard Rygiewicz for \$300.00 per mowing. Motion carried.

Town Road Repairs for 2014

After completing the Road Tour, the road repair list is as follows:

1. **13th Road** Pave a 2" compacted mat 3,168 feet starting at 14th Road going south, approx. 800 tons of #3 hot mix asphalt. Mill both ends. **This is a TRIP Project.**

2. **16th Drive** From Hwy 22 going south to Grouse Road. OPTION #1—Pulverize road surface, grade material for paving, pave a full mat wedge (with middle being 1.5 inches thick) for 4,015 feet by 18feet wide. 700 tons of hot mix asphalt. OPTION #2--Pulverize road surface, grade material for paving, double chip seal starting and ending at painted marks for approximately 4,015 ft x 18 ft wide.
3. **17th Road** Shim two marked areas approximately 600 feet (full width) with 80 tons of hot mix asphalt with middle being 1” thick.
4. **17th Road** Shim West side of road just south of County Road O using 20 tons of hot mix asphalt.
5. **15th Road** Shim approximately 430 feet(full width) using 60 tons of Hot Mix Asphalt with middle being 1” thick.
6. **Gillette Drive** Shim approximately 2 spots 100 feet each as per marks. 80 tons of Hot Mix asphalt with middle being 1” thick.
7. **18th Road** Patch all cross cracks and chip seal road with emulsion and black chips approx. 20’ wide x 3,368 feet.
8. **Golden Road** Just South of Grouse Road create a ditch line on both sides of the road for proper drainage—approx. 835 feet.
9. **16th Road** Crack fill road from County B to Gillette Road approx. 5,280 feet and chip seal road with emulsion and black chips approx. 20 feet wide x 5,280 feet.

Annual Meeting Questions

- a. Personal Property Tax—We only record delinquent personal property taxes that are delinquent and paid from previous years; and those paid after Jean Rataczak turns in her February report.
- b. Joint Fire District Equipment Fund—Glen Bubolz, Montello Joint Fire District Chief, reported on the equipment in service and the 2014 Budget. He explained that not all the Towns have money set aside for new equipment but would have to borrow it when it was needed.

Transfer of Funds to CDs

It is felt that we could invest \$100,000 in a CD. Jean Rataczak explained the current terms. Mary-Anne Raab, second by Jan Banicki, made a motion to invest \$100,000 for 19 months @ .75% with 1st National Bank. Motion carried.

Vandalism on Golden Road

Six signs were defaced and were cleaned. Charles Corso thanked everyone for keeping the Town road easements clean.

Burning Permits

Burning permits are needed for campfires and burning barrels. If you do not get a permit, you can be fined. Call the 800 number or check on line for the fire status before burning.

Road Sign Replacement

Bill Bordihn reported that the committee needs to meet again before they can report. Not everyone was on the tour.

Community Block Grant

Contact Brenda Jahns-Graham, County Administrator, for information on interest free grants for home repair.

Update on 16th Road Bridge

A traffic counter will be placed on the road.

Correspondence

The correspondence was reviewed.

Citizen and Board Concerns

- A. Wednesday hours for the Recycle Center will start the first Wednesday of May.
- B. Board of Appeals will meet on May 15, 2014 at 7 pm. Fred Wollenburg suggested that we create a flow chart to show how items go to the Board of Appeals.
- C. David Rieckmann thanked the Board for patching potholes in the roads near him.

Review and Approve Vouchers

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

Affirm Meeting Dates

The next Town Board Meeting is June 9, 2014 at 7 p.m.

Business Concluded

Mary-Anne Raab, second by Jan Banicki, made a motion to adjourn the meeting. Motion carried. Meeting adjourned at 8:19 p.m.

Submitted by Donna Seddon, Town Clerk