

**Town Meeting
Town of Buffalo
March 9, 2015
7 p.m.**

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

Present: Jean Rataczak, Charles Corso, Mary-Anne Raab, Jan Banicki, Donna Seddon
Others: Brian, Clayton, Char Clayton, Laura Rygiewicz, Richard Rygiewicz, Karen Wojtalewicz, Ryan McReath, Scott Kempley, Charles Church, Wesley Buss, Laurie Beahm, John Goetz, Karen Wollenburg, Fred Wollenburg, Marianne Hanson, Pat Corso, Peggy Wilson, David Seddon, Margarete Worthington, Ed Gawel, Ban Burns, Tom Wilson

Agenda

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

Montello School Referendum

Dr. Lynn Brown, District Administrator, and Kyle Hunter, Treasurer for the Montello School Board, explained why taxpayers should pass the \$975,000 a year Montello School Referendum. They answered questions after the presentation.

Minutes

Jan Banicki, second by Mary-Anne Raab, made a motion to approve the February 9, 2015 Town Board Meeting minutes as read. Motion carried.

Finance Reports

Jean Rataczak gave the Treasurer's report.
Donna Seddon gave the February 2015 budget report.
Mary-Anne Raab, second by Jan Banicki, made a motion to accept the finance reports as read.
Motion carried.

Review of Building Permits

Building permits were reviewed.

Applicants for Recycle Center Attendants

Applicants were received from Roger Banicki, David Seddon, Richard Rygiewicz, and Ed Gawel. The applications were reviewed. Mary-Anne Raab made a motion to approve all four applicants. Motion carried.

Update on 16th Road Bridge and Snow Removal on Bridge

No reply was received. Charles Church called and they said they "will get on it".

Update on Division of Permit Fees for Implement of Husbandry Laws Act 377 (IOH)

Charles Corso has received no answer concerning the request to the County for a 25% split of the permit fees.

Joint Fire District \$114,078 Tanker Truck Refurbishment Payment Method

Charles Corso reported that the Fire District decided to round the figure to \$114,000. Half or \$57,000 will be divided by the 5 municipalities. The second half or \$57,000 will be divided using equalized value.

Record Storage Options

The Board is working on finding options.

Town Road Easements

Shane Dedrick received the information he requested on easements.

Cemetery Sextants

Charles Corso contacted all the cemetery sextants and they agreed to the publishing of their telephone numbers and addresses on the Register of Deeds website.

Brushing—Gillette Drive to 13th Road; Grouse Road to Barry Road

Charles Corso received a quote from Root-Down Tree Service, LLC. for \$3,000. Jan Banicki, second by Mary-Anne Raab, made a motion to approve the \$3,000 quote for brushing. Motion carried.

Ordinance Chapter 17—Motorboat Regulation for Ennis (Fountain) Lake

Jan Banicki, second by Mary-Anne Raab, made a motion to have a Public Hearing for this ordinance. Motion carried.

Developing a Farmland Preservation Plan

The Land Use Planning Committee will be meeting on March 11, 2015 at 7 p.m. to start the process to create a draft Farmland Preservation Map.

Town Audit

Charles Corso stated that we do not need to have an audit because the treasurer and clerk audit each other. The National Bank has agreed to audit the balance sheet from this meeting.

Approval of Training for the New Town Clerk

The new Town Clerk will be required to have clerk and chief inspector training by the Government Accountability Board; voting machine training; TownHall Software training; should join the Wisconsin Municipal Clerk Association; and can have mentoring & training by the retired clerk. Jan Banicki, second by Mary-Anne Raab, made a motion to approve all the listed training for the new clerk. Motion carried.

Correspondence

The correspondence was reviewed.

Citizen and Board Concerns

- A. Fred Wollenburg stated that the Montello School has 2 years in their fund balance. Voters will need to decide for or against the referendum.
- B. Donna Seddon, Margarete Worthington, Mary-Anne Raab, and Jan Banicki spoke in favor of opposing the State's proposed change from municipal assessment to county assessment. Information as to who to call and meetings you can attend will be emailed.
- C. Charles Corso informed everyone that Robert's Rules of Order have been revised so that the chairman can make motions and second motions if you are a small organization or board.

Review and Approve Vouchers

The vouchers for February, 2015 were presented and discussed. Mary-Anne Raab, second by Jan Banicki, made a motion to approve payment of all the vouchers. Motion carried.

Affirm Meeting Dates

Land Use Planning Committee Special Meeting (mapping) will be March 11, 2015 at 7 p.m.

Land Use Planning Committee Meeting will be March 19, 2015 at 7 p.m.

Public Hearings for Ordinance Chapter 17 and the Mueller & Eiler Rezoning are April 16, 2015 at 7 p.m.

The Annual Meeting will be changed to April 21, 2015 at 7 p.m. due to State Statues.

The next Town Board Meeting is April 21, 2015 immediately following the Annual Meeting.

Business Concluded

Mary-Anne Raab, second by Jan Banicki, made a motion to adjourn the meeting. Motion carried. Meeting adjourned at 8:35 p.m.

Submitted by Donna Seddon, Town Clerk