

**TOWN MEETING
TOWN OF BUFFALO
May 11th, 2015
BUFFALO TOWN HALL**

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

Present: Charles Corso, Jan Banicki, Ryan McReath, Jean Rataczak & Laurie Beahm
Others in attendance were 17

Agenda Approval

Jan Banicki made a motion to approve the agenda as read. Second by Ryan McReath
Motion carried.

Minutes Approval

Jan Banicki made a motion to approve the Minutes from the April 21st meeting. Second by Ryan McReath.
Motion Carried.

Finance Reports

Checks & Receipts Report was Read by Jean Rataczak.

Budget Detail was Reported by Laurie Beahm. Motion was made by Ryan McReath to accept the financial reports second by Jan Banicki. Motion Carried.

Review of Building Permits

a. Building Permits were reviewed.

b. Discussion about the Special Exception permit for Wilderness Campground to add 50 new sites and to put in a disc golf course.

The Town Board opinion is that this would be a good thing for our township. We will notify the County Board of Adjustment and the Township Board of Appeals on the boards opinion. (Tom Onofrey was emailed May 11th with this information)

Update on the 16th Rd Bridge.

Reminder of Meeting date with the Union Pacific R.R to discuss Bridge will be held on May 19th 2015 from 1:00-4:00 pm at the town hall. This will be a public hearing

Disbursement of 2014 Budget Balance of \$69,284.47

Discussion to disburse remaining 2014 budget was held.

Amount for rebuilding the Fire Truck Tanker in the amount of \$17000.00,

Adding \$5000.00 to CD, and adding \$5000.00 to the Fire Fund CD (towards purchase of new fire truck) was recommended.

A motion was made by Jan Banicki to replace the stop signs in Buffalo Township to meet new requirements. Second by Ryan McReath. Motion Carried.

It was suggested that another \$5000.00 be added to the Fire Fund CD which would then bring us to \$40000.00.

Our share of the new truck will be approximately \$100,000.00.

Town Hall repair estimates will be looked at and addressed at next meeting on June 8th. (To be included in remaining 2014 budget disbursement.

Road Tour for 2015

Charles Corso stated that the Road Tour was done on May 7th by Jan Banicki and himself. Everyone was asked to please contact the board if they know of any roads that are in need of repairs so it can be checked out.

Request for 2015 Lawn mowing bids

Bids were submitted by Richard Rygiewicz in the amount of \$310.00 for each complete mowing as listed in bid. Bruce Krivanek submitted a bid of \$345.00 per complete mowing as listed in bid. Motion was made by Jan Banicki to accept Rygiewicz bid. Second by Ryan McReath. Motion Carried. Bid was awarded to Richard Rygiewicz.

Town Hall Refurbishing bids

There was a discussion of the estimates to refurbish the Town Hall. Looked over estimates that were submitted for repairs needed, we will bring in a professional to look at the reinforcement of the attic walls. The bids submitted for painting the interior of the building and the repair of the soffit and fascia will be awarded at June meeting. Charles Corso stated that someone has volunteered to do all of the caulking of the windows and doors and to bury the gas line.

Union Pacific Railroad Bridge

Charles Church explained the proceedings that will take place on May 19th concerning the Railroad bridge on 16th Road. Charles Church stated that the hearing will be recorded. The Union Pacific and the township will both present witnesses'.

Charles Church stated that we should be prepared that the RR will probably petition to be allowed to close the bridge. We need to bring in witnesses' to testify about the condition of the bridge and to state communities concerns.

Correspondence

A WMCA upcoming training seminar for clerks was discussed. There are 2 sessions coming up. The board will make decision as to attendance by the clerk to one of these. Clerk will look at dates and check schedule. Will check with Town Association to see which one they would recommend.

Citizen & Board Concerns

Discussed the District Invoices that were received for a Wild Land Fire and also a vehicle Accident. Charles Corso will visit these people to discuss payment.

Review and Approve Vouchers

Motion was made by Ryan McReath to Approve the Vouchers. Second by Jan Banicki. Motion Carried.

Quote on upgrading old desktop computer and purchase of new laptop.

Laurie Beahm gave report on why a new laptop is needed. Detail was given as to the type of software program that the town has been using. A report was given on the cost of purchasing a new laptop, and to get things up to speed. Motion was made by Jan Banicki to approve the purchase of a laptop and proceed with transferring everything to the new computer. Second by Ryan McReath. Motion Carried. The software program will be looked at more closely to decide if a new software program is needed or if we should continue using the Marge Townhall software.

Census Bureau Annexation Survey

Charles Corso stated that the County will be taking care of the Census Bureau Annexation Survey.

Schedule of upcoming meetings:

1. Board of Appeal May 21st, 2015 @ 7:00 p.m. (Mark & Becki Kearns Variance Request)
2. Land Use Planning Committee May 21st 2015 Following Board of Appeals
(Land Rezoning Request for Christopher & Kristi Mueller & Leonard Eiler)
3. Regular Town Board Meeting June 8th, 2015 @7:00 p.m.

Adjourn

Motion to Adjourn made by Ryan McReath, Second by Jan Banicki. Motion Carried.

