

**TOWN MEETING
TOWN OF BUFFALO
June 8th, 2015
BUFFALO TOWN HALL**

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

Present: Charles Corso, Jan Banicki, Ryan McReath, Jean Rataczak & Laurie Beahm
Others in attendance were 15

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

Building Permits were reviewed.

Town board asked that all Building permits be forwarded to all board members to review before meeting.

Update on the 16th Rd Bridge.

Charles Corso Mentioned that there would be a discussion about proposal from RR later in meeting.

Appointment of Members to Land Use, Board of Appeals & Board of Revue

Clarified names of current members of **Land Use** to be as follows and appointment of new members-

Wesley Buss-Ending April, 2017

Fred Wollenburg-Ending April, 2016

David Rieckmann-Ending April, 2016

Jan Banicki-Town Board Member coincides with term.

Charles Church *Reappointed*-Ending April, 2018

#1 Alternate-Scott Kempley-Ending April, 2016

#2 Alternate-David Larkin-Ending April, 2016

Clarified names of current members of **Board of Appeals** to be as follows and appointment of new members-

Fred Wollenburg-Ending April, 2016

Jan Banick-Town Board Member Coincides with term.

John Goetz-Ending April, 2017

David Reickmann-Ending April, 2016

Charles Church *Reappointed*-Ending April, 2018

#1 Alternate *Appointed*-Tom Wilson-Ending April, 2018

#2 Alternate-Shane Dedrick-Ending April, 2017

Motion to Accept all appointments by Jan Banicki. Second, by Ryan McReath. Motion Carried

Treasurer to Attend Board of Revue if possible.

The town board had discussion to ask the town Treasurer to attend the Board of Review if it was possible. The Town Treasurer will be paid a meeting per diem when in attendance. Motion by Ryan McReath, to pay the Town Treasurer a meeting per diem, to attend the Board of Revue if it is possible for her to be there. Second, by Jan Banicki. Motion Carried.

Per Diem Per Meeting Clarification

Per Diem Per Meeting was clarified that all meetings will be paid a per diem even if both meetings are held on the same night. Motion by Ryan McReath to approve that per diem be paid for every meeting to all members on boards even if held on the same evening. Second, by Jan Banicki. Motion Carried.

May 7th Road Tour

Charles Corso explained that the Road Tour was done on May 7th. Jan Banicki, Charles Corso and Randy Ravenscroft inspected the roads for maintenance to be done. Charles Corso read bid by Marquette County for all repairs needed. Board talked about cost of snow plowing for upcoming winter. Ryan McReath said that it may be a good idea to get a 3 year average on snow plowing before voting on options 1&2 for Golden Rd. Jan Banicki mad a motion to approve repairs for Grand Avenue, Gillette Avenue, 12th Avenue, and 13th Road. Also to table decision for options 1&2 for Golden Rd. until July meeting after we receive 3 year average for snow plowing. Second, by Ryan McReath.

Bids for Refurbishing Town Hall

Bids for Refurbishing Town Hall from Metal Concepts to reinforce the end walls and install fascia and soffit in the amount of \$1095.46

B & S Painting submitted bid to Paint all of the walls and trim inside the hall in the amount of \$840.00. Motion to approve bids by, Ryan McReath. Second, by Jan Banicki. Motion Carried.

Union Pacific Railroad Bridge

Charles Church explained the offer from the RR to bring the 16th Road bridge back up to its original rating of 10 ton. The Town will ask for a price from the RR to remove the asphalt on the bridge. Motion was made by Jan Banick to accept their offer of bringing the bridge back up to original 10 ton limit and to ask for estimate for the RR to remove asphalt. Second, by Ryan McReath. Motion Carried. Charles Corso stated that the RR will do a yearly inspection.

Clerk & Treasurer Upgrades & Reimbursements

Software for Town Treasurer to work with Clerk was proposed in the amount of a \$675.00 initial fee and \$200.00 yearly maintenance for training etc. A Reimbursement fee of \$45.00 for internet and \$40.00 for electric and phone charges was presented for both the Treasurer and Clerk. Ryan McReath stated that the research he had done on the Marge Townhall Software program found that it was one of the best programs of its kind out on the market. Motion by Ryan McReath, to approve setting up the Treasure with the software and to approve the reimbursement to both the Treasurer and the Clerk in the amounts of \$45.00 for internet and \$40.00 for phone/electric per month. Second, by Jan Banicki. Motion Carried.

Beer License & Operators License

Reviewed Class A Malted Beverage applications and all Operators' licenses for Wilderness Campground and Woods and Goods.

Approval of Agent application for Melanie Weiss from Wilderness Campground. Motion by Ryan McReath to approve all licenses and to approve Melanie Weiss as agent for Wilderness Campground. Second by Charles Corso. Jan Banicki Abstained. Motion Carried.

Review and Approve Vouchers

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

Citizens and Board Concerns

Shane Dedrick had questions on right away. Charles Corso stated that he would check further with Jerry Smart on this. Laura Rygiewicz asked about caulking and burying the gas line at the town hall. Charles Corso stated that someone had volunteered to do both of those projects. David Larkin asked about who introduced timber wolves in to the township.

Laurie Beahm asked that the newly appointed alternates for the Board of Revue please view the Board of Revue Training DVD and take the test so everyone knows the way the Board of Revue is held.

Schedule of upcoming meetings:

1. Board of Appeal Thursday June 18th, 2015 @ 7:00 p.m.
2. Land Use Planning Committee Thursday June 18th, 2015 Following Board of Appeals
3. The Board of Appeals Monday July 13th, 2015 @7:00 p.m.
4. Regular Town Board Meeting Monday July 13th, 2015 immediately following The Board of Appeals

Adjourn

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