

**Town of Buffalo
Annual Meeting Minutes
April 19th, 2016**

The town Chairman called the Annual meeting to order @ 7:00 p.m. with the Pledge of Allegiance.

Present-Charles Corso, Ryan McReath, Jan Banicki, Jean Rataczak & Laurie Beahm

Others Present-46 people total - 43 residents and 3 non residents.

Public Counters selected for the Annual meeting were selected to be Marianne Hansen and Fred Wollenburg. Count of voting electors was done. 43 electors present some came in late throughout meeting. Beginning count at start of meeting was 38 electors present.

Approve Agenda

Motion was made by MariAnn Hanson to approve the Agenda. Second by Pat Corso.

In favor- 36 Opposed- 0 Abstain- 2 Motion Carried.

Approve Annual Minutes

Motion to Approve Annual minutes from 2015 by Marianne Hansen. Second by David

Rieckman. In favor- 38 Opposed – 0 Abstain – 0

Motion Carried.

Approve Financial Report

Annual Tax Report was read by Jean Rataczak. Motion to accept by Gary Bluhm. Second by Fred Wollenburg. In favor- 41 Opposed -0 Abstain – 0

Clerk read financial report for Revenues and Expenses from 2015. Motion to approve by Roger Wallis. Second by Bob Weiss.

In favor – 32 opposed- 0 Abstain- 1 Motion Carried.

Approve Montello Joint Fire District Budget

Montello Joint Fire District Budget was read. 2015 was \$95000.00 the 2016 budget amount is \$91,370.00. The budget has gone down by \$3630.00. Motion to accept by Fred Wollenburg.

Second by Laura Rygielwicz. In favor- 42 Opposed- 0 Abstain – 0 Motion Carried.

Approve State Hwy Aid and Town Hwy Budget

Charles Corso stated Highway Aid from the state in the amount of \$113,755.00

Discussion about fixing pot holes twice a year in April & October

The electors gave their input on local roads and their maintenance. Jerry Lynch stated that he lives at 3401 Hwy O. There is a bad pothole on the west corner by his house. Charles Corso stated that the County has been notified to repair all potholes. Charles Church stated that on 14th rd between the two Steuck cornfields South of the town line is breaking up again. Needs to be repaired.

Annual meeting Motions for Action

Annual Meeting Date:

Annual meeting is to be held the 3rd Tuesday in April 2017. Motion to hold the annual meeting on April 18th, 2017 @ 7:00 p.m. by Fred Wollenburg. Second by Laura Rygielwicz. In Favor-42 Opposed-0 Abstain-0

Board Compensation

The town board mentioned that the township has not given the board a raise for a long time. Ryan McReath explained that the board had checked in to the surrounding townships and the board compensation.

All raises will take effect In April of 2017 following election.

A motion was made by Melanie Weiss to raise the Clerk Salary to \$9900.00.

Second by Roger Wallis. In Favor – 42 Opposed – 0 Abstain -1

A motion was made by Scott Kempley to raise the Treasurer salary to \$7800.00.

Second by Gary Bluhm. In favor – 43 Opposed – 0 Abstain-1 (one new person came in)

Peggy Wilson asked if the board would read the amount of the other townships, so that everyone would have something to compare it to.

Ryan McReath read the amounts of other townships as motions were made.

A motion by Scott Kempley to raise the Supervisors compensation to \$2800.00

Second by Pat Corso. In favor – 41 Opposed -0 Abstain – 2

A motion by Bob Weiss to raise the Chairman Compensation to \$4000.00.

Second by Paul Kearns. In favor – 42 Opposed – 0 Abstain – 1

A motion by Laura Rygiewicz to raise the per diem for all board members and committee members to \$45.00 per meeting. And to pay the Alternates \$20.00 per meeting if they are in attendance.

Second by Gary Bluhm. In favor – 27 Opposed – 1 Abstain – 16 (all board and committee members in attendance.)

Laurel Bennett stated that she was not in agreement with having both meeting per diem and salaries. Melanie Weiss stated that she feels it is no different than any other big business per diem.

Elector Comments and Concerns.

Fred Wollenburg asked if the township would be receiving PILT this year.

Adjourn

Motion to Adjourn by Fred Wollenburg. Second by Laura Rygiewicz.

In favor – 43 Opposed -0 Abstain – 0 Motion Carried.