

Town of Buffalo
Regular Meeting Minutes
April 19th, 2016

The town Chairman called the regular meeting to order immediately following the Annual meeting @ 7:47 p.m.

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

Others Present-43

Approve Agenda

Motion to approve meeting Agenda from March, 2016 by Jan Banicki. Second by Ryan McReath. Motion Carried.

Approve meeting minutes from March, 2016.

Motion to approve the minutes from March, 2016 by Ryan McReath. Second by Jan Banicki. Motion Carried

Approve Financial Reports.

Financial Reports were read by Jean Rataczak and Laurie Beahm

Motion to accept financial reports by Ryan McReath. Second by Jan Banicki. Motion Carried.

Review of Building Permits

The Board Reviewed Building Permits. There was 1 new building permit presented. The board gave update on questioned amount of last months building permits.

Review of vouchers

The board reviewed all vouchers. Motion to approve all vouchers made by Ryan McReath. Second by Jan Banicki. Motion Carried.

OLD BUSINESS

Charles Corso gave update on asphalt removal of 16th Rd Bridge. The asphalt is removed.

Charles Church stated that the board should make sure that everyone knows that the bridge will still be only a 5 ton bridge even after the repairs are done.

The Board stated that they are still looking in to the stocking of Ennis Lake with fish. The board will keep the township updated. The County will keep the lake access cleared.

The Board checked in to the roads by Turner's and Buchanans. The board checked with the register of deeds and the County. The road does belong to the township.

NEW BUSINESS

Charles Corso asked that everyone make sure to get burning permits and to please check restrictions before burning.

Charles Corso told everyone that the Horicon National Wildlife Foundation would be coming to the town meeting on May 9th @ 7:00 p.m. They are looking for public input.

There board discussed the Montello Joint Fire District Agreement and the contract for a Fiscal Agent. After discussion on how the person was selected and other unanswered questions the township had a motion by David Larkin to Motion to table this until the May meeting to get clarifications on some of the Electors question. And to find out if this position was advertised properly as to the position being available. Motion was seconded by Laurel Bennett.

In favor – 36 Opposed – 0 Abstain - 3

A motion to amend the motion was made by Laurel Bennett to add that they consider negotiating the salary. Motion was seconded by Fred Wollenburg.

In favor-36 Opposed - 0 Abstain – 3

Charles Corso stated that Mecan township has rejected the offer to join the Montello Joint Fire District.

Brushing on Grouse Rd is put on hold due to the timeframe and the consideration of Oak Wilt.

Land Use Committee Appointments

There were 3 members whose terms were expiring. Scott Kempley, Fred Wollenburg & David Reickman and David Larkin.

The Chairman-Charles Corso nominated

Scott Kempley to a 3 year term ending in April, 2019

Chairman of Land Use Committee-Scott Kempley

Fred Wollenburg to a 1 year term ending in April, 2017

New Alternates: to be paid at \$20 per diem if in attendance

#1 of Craig Wheeler for 3 years ending April, 2019

#2 of Roger Wallis for 2 years ending April, 2018

The appointments are not 3 years because the board needs to get terms staggered.

Motion to accept the appointments from the chairman seconded by Ryan McReath.

All in favor – 3 Motion Carried.

The Board of Appeals

There were 2 members whose terms were expiring. Fred Wollenburg and David Reickman.

The Chairman- Charles Corso nominated

Tom Wilson (alternate) to move up to full time member –Ending April 2018

Shane Dedrick (alternate) to move up to full time member-Ending April 2017

New Alternates: to be paid at \$20 per diem if in attendance

#1 Dennis Schwochert – 3 year term ending in April, 2019

#2 Dustin Wollschlager- 2 year term ending in April, 2018

The appointments are not 3 years because the board needs to get terms staggered.

Motion to accept the appointments from the chairman seconded by Ryan McReath.

All in favor – 3 Motion Carried.

All newly appointed members will need to attend classes. The Board will let them know when these classes are being held.

Discussion on date to start mowing the grass at the cemeteries. Motion from Ryan McReath, that Richard calls the Chairman to get first mow approved. Second by Jan Banicki. Motion Carried.

Discussion of looking for extra people to help at the Recycling Center. Discussion of the hours of the recycling center. Motion by Ryan McReath to stop having the recycling center closed on Wednesdays. Second by Jan Banicki. Motion Carried.

The Recycling center will only be open on Saturdays from 8:00 am until noon.

Charles Corso mentioned the need of a new printer at the town hall. The old one is not working. A new printer would not exceed \$200. Motion by Jan Banicki to get a new printer. Second by Ryan McReath. Motion Carried.

Discussion on the town lawyer to go to a Town Lawyers convention. Motion by Jan Banicki to approve Charles Church to go the the convention. Second by Ryan McReath. Motion Carried.

Discussion of any of the board members to attend any upcoming training. Motion by Ryan McReath to approve any training needed. Second by Jan Banicki. Motion Carried.

Mention of the upcoming Land Use meeting. The upcoming meeting will be further review of the comprehensive plan. Also Fred Wollenburg explained that there are 3 land exchanges that will be discussed at this meeting. The board will also review the applications for the procedures for such transactions. Fred went in to detail on this procedure.

The Board discussed the Marquette County Highway dept contract. The town is asking to add as exhibit A that the exceptions to the General Work in are as follows.

Add that need to plow the recycle center and the town hall.

Only Plow 2 inches of snow or more.

Sand Only, no salt.

Brushing 5 foot from asphalt & up to 20 foot high.

Motion to add exhibit A to the Highway department contract by Ryan McReath. Second by Charles Corso. Motion Carried.

Fred Wollenburg expressed concern over the 2 foot high clause on brushing.

The Board discussed the \$17000 that was allotted for the rebuild of the fire truck tanker. The Montello Joint Fire District paid for the rebuild of the tanker out of the truck funds that they had.

Motion to add that \$17000 to the towns fire fund by Jan Banicki. Second by Ryan McReath. Motion Carried. This will make the new balance of the fire fund \$58044.78.

Citizen and Board Concerns.

Doris Smith spoke about the township having a town picnic. She stated that it has been many years since one was held. She would like to start the town picnic up again so that people get to know each other. Would like the township to consider.

Laura Rygiewicz stated that people need to start taking recyclables out of the bags because too much garbage is in the bags.

Upcoming meetings.

April 21st, 2016 @ 7:00 pm. Land Use Committee meeting

April 28th, 2016 from 5:00–7:00 p.m. Open Book

May 9th, 2016 @ 7:00 p.m. – Regular Town Board meeting.

May 19, 2016 @ 7:00 p.m. - Land Use Committee meeting.

June 7th, 2016 from 5:30-7:30 p.m. Board of Revue

A motion was made to Adjourn the meeting by Jan Banicki. Second by Ryan McReath. Motion Carried.

Meeting Adjourned.