

Town of Buffalo
Regular Meeting Minutes
May 9th, 2016

The town Chairman called the regular meeting to order immediately following the Annual meeting @ 7:00 p.m.

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

Others Present-12

Approve Agenda

Motion to approve meeting Agenda from April, 2016 by Jan Banicki. Second by Ryan McReath.
In favor 3 Opposed 0 Motion Carried.

Approve meeting minutes from March, 2016.

Motion to approve the minutes from April, 2016 by Ryan McReath. Second by Jan Banicki.
In favor 3 Opposed 0 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.

In favor 3 Opposed 0 Motion Carried.

Review of Building Permits

The Board Reviewed Building Permits.

Review of vouchers

The board reviewed all vouchers. Motion to approve all vouchers made by Jan Banicki. Second by Ryan McReath. In favor 3 Opposed 0 Motion Carried.

OLD BUSINESS

Charles Corso gave update on asphalt removal of 16th Rd Bridge. The township got an email that said the repairs would be done the last week of May or the first week of June.

NEW BUSINESS

Steve Lenz-the project manager for the Horicon National Wildlife Refuge gave an information presentation to the township looking for public input. It was explained what his office does and how it affects the community. Steve answered questions that were brought up.

Charles Corso-Chairman explained the road tour report. Randy Ravenscroft, Charles Corso and Ryan McReath went on the yearly road tour to see what repairs needed to be done in the township. The lists of repairs needed were given to the board. There was a motion to approve the road repairs in the amount of \$206,800 by Ryan McReath, Second by Jan Banicki.

In favor 3 Opposed 0 Motion Carried.

Charles Corso gave an update on the Montello Joint Fire District. The board elected Al Rosenthal as the new chairman. Ken Borzick was elected secretary. The board elected Maxin Bussan to be the fiscal agent for the Joint Fire District.

Charles Corso explained that there were 2 training dates coming up for the Land Use Planning Commission and the Board of Appeals. Dates are June 23rd and August 18th. The board is suggesting that all committee and board members attend.

The board discussed that the needed road repairs will exceed the money that was budgeted. There was a motion to approve \$60,000 from the general undesignated funds to the Highway repair budget by Ryan McReath, Second by Jan Banicki.

In favor 3 Opposed 0. Motion Carried.

Charles Corso explained that there will be new charges coming from the County regarding services for the elections. The charges could be anywhere from \$200-\$500. The county will keep us updated on this issue.

The board had a discussion as to changing the Planning Commission meetings from the third Thursday to the first Thursday of the Month. Motion by Jan to change the Planning Commission meeting from the third Thursday of the month to the first Thursday of the month beginning in June 2016, Second by Ryan McReath. In Favor 3 Opposed 0 Motion Carried.

The board had a discussion regarding contracting with the county to remove the car killed deer. Motion was made to approve the contract with the county to pick up the deer in the amount of \$108.53 per year by Ryan McReath, Second by Jan Banicki.

In Favor 3 Opposed 0 Motion Carried.

Citizens and Board Concerns

Shane Dedrick asked the board to review the Burning Ordinance sample that he presented to the board in March.

Upcoming meetings.

May 19th, 2016 @ 7:00 pm. Land Use Planning Committee meeting

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

June 9th, 2016 @ 7:00 p.m. – Land Use Planning Committee meeting.

(Originally set for June 2nd. Had to be changed due to conflict.)

June 13th, 2016 @ 7:00 p.m.- Regular Town Board Meeting

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

In Favor 3 Opposed 0 Motion Carried.

Meeting Adjourned.