

**Town of Buffalo**  
**Regular Meeting Minutes**  
**December 11th, 2017**  
**@7:00 P.M.**  
**Buffalo Town Hall**

Present-Charles Corso, Roger Wallis, Jan Banicki, Jean Rataczak & Laurie Beahm  
Others Present- 15

The Regular Town board meeting was called to order immediately following the Public Budget Hearing.

Motion to approve the agenda by Jan Banicki.

Second by Roger Wallis

IN FAVOR-3      OPPOSED-0      Motion Carried

The board reviewed the November 2017 minutes. Motion to approve the minutes from November 2017, by Roger Wallis.

Second by Jan Banicki.

IN FAVOR-3      OPPOSED-0      Motion Carried.

The Clerk and Treasurer gave their financial reports.

Motion to approve the financial reports as read by Jan Banicki.

Second by Roger Wallis.

IN FAVOR-3      OPPOSED-0      Motion Carried

The board reviewed 1 building permits for the month.

The board reviewed the vouchers presented. Motion to approve the vouchers as presented by Roger Wallis.

Second by Jan Banicki.

IN FAVOR-3      OPPOSED-0      Motion Carried.

**OLD BUSINESS**

The Town Board met November 16<sup>th</sup> for a Board of Review Workshop. Many questions were answered. The process was reviewed.

The Town Board, The Land Use Planning Commission and the Board of Appeals met to Discuss Chapters #3 and Chapter # 10. The Board will meet again in January.

**NEW BUSINESS**

The 2018-2019 Election Workers were sworn in. ***Peggy Wilson-Wesley Buss-Rebecca Kearns-Lynn Schwochert-Mary Sanfilippo- Cheryl Smith-Roger Banicki-John Furman-Alma Paul-Tracy Wallis***

The Board discussed the cost of the new fire truck. The Fire Department will have a meeting this week. Motion was made by Roger Wallis to approve the new fire truck. Second by Jan Banicki. Price will be narrowed down for next meeting.

IN FAVOR-3      OPPOSED-0      MOTION CARRIED.

The Board discussed the new Fire Protection Ordinance. There was an increase to fire rescue call responses to \$20.00 per hour and the truck usage to \$200.00. Alma Paul questioned the amounts as they were written. Jan Banicki asked to table the ordinance and to get clarification on the amounts in the agreement. The board decided to table this discussion to make sure on the amounts.

The Board discussed the issues with the internet for the Clerk and Treasurer. The board decided to try AFPC for 30 days.

The Board discussed an upcoming opportunity for the Board of Review Members to attend training on February 9<sup>th</sup>, 2018 in Ripon, WI. Whoever can go should sign up with the clerk.

The Board Discussed purchasing a new printer for the Treasurer. The cost would be approximated \$350.00. Motion to approve a new printer by Jan Banicki. Second by Roger Wallis.  
IN FAVOR-3 OPPOSED-0 MOTION CARRIED.

The board discussed amending the budget to reflect the increase in the General Transportation Aids from the state. It went up from \$113,755 to \$123,416. The Clerk stated that she would try to have it ready for the January meeting.  
IN FAVOR-3 OPPOSED-0 MOTION CARRIED.

### **CITIZEN AND BOARD CONCERNS**

Don Smith explained that he has had a problem with his taxes for 2 years. He doesn't understand why he can't get any answers. He said he got a letter stating that he did not own any land in Buffalo Township. He wants to know what the board will do about it. Charles Corso told Mr. Smith that he would go with him up to the Courthouse and help him straighten things out.

Alma Paul questioned how it is going to affect the town if no taxes can be deducted. What will happen with the towns budget when this passes.

Joel Burbach asked if Chapter #3 was already finalized. It was explained that it had been reviewed but would be brought back for final. Chapter #10 will be a longer process. Joel also asked if anything had been found out regarding the trespassing etc that Scott Kempley had talked about at the last meeting.

Fred Wollenburg spoke also of a Fish & Wildlife area concern. Fred also thought it would fall back on the sheriff's department to police these problems.

Charles Corso stated that he contacted the Towns Association regarding having 2 board members on the committee for the Ordinance Chapter Reviews. It is fine to do this if decided.

### **Upcoming meeting dates-**

- a. January 4<sup>th</sup>, 2018 @ 7:00 p.m. Land Use Planning (As Needed)
- b. January 8<sup>th</sup>, 2018 @7:00 p.m. Regular Town Board Meeting
- c. January 11<sup>th</sup>, 2018 @6:30 p.m. Ordinance Review

Motion to Adjourn by Jan Banicki Second by Roger Wallis  
IN FAVOR-3 OPPOSED-0 MOTION CARRIED

MEETING ADJOURNED