

**Town of Buffalo**  
**Annual Meeting Minutes**  
**April 17<sup>th</sup>, 2018**

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

\_Present-Charles Corso, Roger Wallis, Jan Banicki, Jean Rataczak & Laurie Beahm

Others Present-9- Total with Town Board-14

Public Counters for the Annual meeting were selected to be Marianne Hansen and Scott Kempley. Roll Call Count of voting electors was done by show of hands. 14 electors present

**Approve Agenda**

Motion was made by MariAnn Hanson to approve the Agenda. Second by Scott Kempley.

In favor- 14 Opposed- 0 Abstain- 0 Motion Carried.

**Approve Annual Minutes**

Motion to Approve Annual minutes from 2016 by Marianne Hanson. Second by Scott Kempley.

In favor- 14 Opposed – 0 Abstain – 0

Motion Carried.

**Approve Financial Report**

Annual Tax Report was read by Jean Rataczak. Motion to accept by Peggy Wilson. Second by Scott Kempley. In favor- 14 Opposed -0 Abstain – 0

Clerk read financial report for Revenues and Expenses from 2016. Motion to approve by Peggy Wilson. Second by Scott Kempley.

In favor – 24 opposed- 1 Abstain- 0 Motion Carried.

**Approve Montello Joint Fire District Budget**

Motion to Table the Montello Joint Fire District Budget and to present it at the May Regular Board Meeting by Mariann Hanson. Second by Scott Kempley.

IN FAVOR- 14 OPPOSED-0 MOTION CARRIED.

**Approve State Hwy Aid and Town Hwy Budget**

Charles Corso stated Highway Aid from the state in the amount of \$123,416.00

Motion to approve the State Hwy Aid from Marianne Hanson. Second by Scott Kempley.

In Favor-14 Opposed-0 Abstain-0 Motion Carried.

**Elector Input on Roads & Road maintenance.**

There was a brief discussion on road repairs needed in the township.

**ANNUAL MOTIONS FOR ACTION**

**ANNUAL MEETING DATE**

Motion by: Scott Kempley

Pursuant to S.S. 60.11 2 (a or b) to set the date of

April 16th, 2019 time 7:00 p.m.

And place the Buffalo Town Hall

To hold the year 2019 Annual Town Meeting.

Seconded by: Peggy Wilson

Vote: YES - 14 No- 0 ABSTAIN- 0 MOTION CARRIED

**TOWN BOARD COMPENSATION**

“Be it resolved that we, the town electors of the Town of Buffalo being duly assembled at the Annual Town Meeting on April 17<sup>th</sup>, 2018

Does hereby authorize the following compensation schedule for Town Officers Pursuant to Wisconsin State Statues 60.10 (1) (b) to begin in April 2019.

Motion by Peggy Wilson to set the **Chairman** Salary to: **\$5000.00** Second by - Tom Wilson

IN FAVOR 13      OPPOSED 1      ABSTAIN 0      MOTION CARRIED

Motion by Tom Wilson to set each **Supervisor** Salary to: **\$3000.00** Second by Kyle Kidney

IN FAVOR 14      OPPOSED 0      ABSTAIN 0      MOTION CARRIED

Motion by Mari Ann Hanson to set **Clerk Salary** to: **\$10,900.00** Second by Charles Church

IN FAVOR 14      OPPOSED 0      ABSTAIN 0      MOTION CARRIED

Motion by Mari Ann Hanson to set the Treasurer Salary to: **\$8800.00** Second by Charles Church

IN FAVOR 14      OPPOSED 0      ABSTAIN 0      MOTION CARRIED

Motion by Mari Ann Hanson to pay **per diems** FOR TOWN BOARD AND ALL COMMITTEES at: **\$45.00 for part day and \$90.00 for full days.** (\$90.00 per diem per whole day) Second by Pat Corso.

IN FAVOR 14      OPPOSED 0      ABSTAIN 0      MOTION CARRIED

**ELECTOR COMMENTS OR CONCERNS-**

David Berg spoke that he would like to thank everyone on the Town Board and on the Committees for doing a great job and being fair in their decisions.

Motion was made by Mari Ann Hanson to Adjourn. Second by Scott Kempley.

IN FAVOR 14      OPPOSED 0      ABSTAIN 0      MOTION CARRIED

MEETING WAS ADJOURNED.