

MINUTES OF THE REGULAR TOWN BOARD MEETING

The Board of Trustees of the Town of Buffalo met at the Buffalo Town office at 6:00 PM on July 13, 2022. Trustees present were Jeremy Humbracht, Elizabeth Henderson, Traci Routier, and Andy Forsythe. Employees present were Ryan Smith, and Erica Wagner as secretary.

GUESTS:

President Humbracht called the meeting to order at 6:05 PM

AGENDA: A motion to approve the agenda was made by Routier, 2nd Henderson. All approved – motion passed. Amend by Routier 2) Henderson to add Executive Session-Personnel.

MINUTES: A motion made by Routier, 2nd by Henderson to approve the minutes from the June 14, 2022, regular board meeting. All approved – motion passed.

BAR REPORT: No one present.

LAW ENFORCEMENT REPORT: No one present.

APPROVAL OF BILLS: Motion made by Forsythe, 2nd by Henderson to approve the monthly bills. All approved – motion passed.

General payroll:

Public Works Supervisor, Finance Office-June wages-6889.71, Dump attendant-June wages-681.10, Rec Center Cleaner-June wages-92.74, Seasonal employee-1403.51, EFTPS-Social Security, Medicare, Federal Tax Withholding-2223.28, SDRS-June contributions-1032.24, Sales Tax-249.16

Amazon-supplies-107.74, Black Hills Pioneer-Legal/advertising-124.95, Buffalo Hardware-supplies-805.25, Central Distribution-REC floor supplies-1893.51, Charlie Smith-dump attendant fill in-105.36, Erica Wagner-mileage reimbursement-402.52, G&O Paper-paper-53.40, Grand Electric-2188.06, HC Weed & Pest- spraying-273.37, Jenner Equipment-oil/oil filter-175.97, Mandy Morris, CPA-5369.22, NWSL Landfill-3541.12, Nutrien Ag Solutions-mosquito fogger chemical-780.00, Olson Fuels-619.03, Olson shop-tire repair-31.35, PB&T-Fuel card-107.69, Robin Humbracht-dump attendant fill in-39.51, Scott Sears-dump attendant fill in-52.68, Servall-supplies-198.32, Town of Buffalo-clinic utilities-78.10, US Bank-Water loan pymt-12573.24, Verizon-cell phone-81.36, WRCTC-phone & internet-264.09, Deb & Joe Long-REC floor labor-3,000

AGENDA ITEMS:

Motion to appoint Humbracht as a board member was made by Henderson, 2nd by Routier. Wagner gave a lawyer update. REC Center floors are to be finished on July 15th. Motion to approve resolution to approve for a DOT sidewalk access grant was made by Forsythe, 2nd by Henderson. Motion to accept Forsythe's resignation was made by Routier, 2nd by Humbracht.

FOLLOW UP ITEMS:

REC workday-motion to buy REC kitchen supplies was made by Forsythe, 2nd by Routier. GFP/carcass pit concern- Access to the carcass pit is free for town residents for small animals. Game animals and livestock fees will remain the same. Motion made by Forsythe, 2nd Routier. All in favor - approved.

Ice skating building organization-Henderson

GF&P walking trail-Routier/Henderson/Wagner will work on this Economic Development

MISC:

Henderson mentioned donating school picnic tables to the Town.

Henderson is doing a community service project, community beautification. Discussion of doing a Fall clean up week right before Labor Day. September 22-27th.

Change next meeting from August 9th to August 16th.

Forsythe brought up a town beautification project with applications.

Wagner discussed painting interior of office.

Monday-Labor Day- Mollman Car show- close W main & 1st St W

Discussion on closing street from Blossoms and Brew Bar-Till driveway during Labor Day weekend.

Discussion on Fire Department Summer in the Streets on 8/9 bringing pumper truck to hook up to the hydrant to show what it does.

A motion to go into Executive Session from 7:45-8:45 for personnel was made by Henderson 2nd by Routier. Executive Session 7:45 1)Henderson 2)Routier

ADJOURNMENT: Motion to adjourn was made by Forsythe, 2nd Routier.

Being no further business Humbracht declared the meeting adjourned at 8:45 PM.

The next regularly scheduled Board Meeting will be August 16, 2022, 6:00PM at the Town of Buffalo office.

SIGNED: /s/ Jeremy Humbracht
Jeremy Humbracht, President

ATTEST: /s/ Erica Wagner
Erica Wagner, Finance Officer