

Town of Niagara
Regular Monthly Meeting
Tuesday, **March 21, 2023** at Town Hall

1. Pledge of Allegiance
2. Call to order and Roll Call
 - a. The March 21, 2023 monthly board meeting was called to order at 6:00 PM
 - b. Chairman DeClark, Supervisor Neuens, Supervisor Sanicki, and Clerk Johnson present. Treasurer Emond absent and excused
3. Approve / Amend agenda items
 - a. MOTION (Neuens/Sanicki) to approve the agenda items for the March 21, 2023 board meeting. Motion carried. No negative votes.
4. Approve / Amend minutes of February 21, 2023 Regular Town meeting and February 24th Special Town meeting
 - a. MOTION (Sanicki/Neuens) to approve the February 21, 2023 regular Town Board meeting minutes as presented and the February 24th special Town Board meeting as presented. Motion carried. No negative votes.
5. Treasurer's report
 - a. MOTION (Neuens/Sanicki) to approve the Treasurer's report as presented. Motion carried. No negative votes.
6. Public Comment: Non-discussion from Board
 - a. What is happening on 007 forest road? Not sure
 - b. 8 and 141 on schedule to be worked on.
7. Discussion/Action on clerk receiving compensation for duties outside clerk duties, per electorate's vote in October.
 - a. MOTION (Sanicki/Neuens) on allowing the clerk to receive compensation for duties outside clerk duties, per electorate's vote in October. Specifically for the Hall Rental coordination. Motion Carried. No negative votes.
8. Discussion/Action on amending the Employee Handbook to include disciplinary actions and procedures for 'writing up' any employee.
 - a. MOTION (DeClark/Sanicki) to amending the Employee Handbook to include disciplinary actions and procedures for 'writing up' any employee Motion carried. No negative votes.
9. Discussion/Action on having a PO Box for the Town of Niagara mail starting April 19, 2023.
 - a. MOTION (Sanicki/Neuens) to approve having a PO Box for the Town of Niagara mail starting April 19, 2023. Motion carried. No negative votes.
10. Discussion/Action on the Municipal Court
 - a. MOTION (Neuens/Sanicki) to approve sending a letter to the Multi-jurisdictional court requesting to become a member with Beecher, Dunbar, and Pembine. Motion carried. No negative votes.
11. Discussion Action on bridge and culvert aid through County

- a. Discussion held and no action.
- 12. Discussion/Action on purchase of the new 1-ton truck for Town
 - a. Truck should be ready on the 24th of April and should have the box ready maybe in the beginning of May. The plow will be a separate purchase through Badger.
- 13. Discussion/ Action on ARPA funds and April online reporting
 - a. Discussion on the budgeted numbers reported. MOTION (Sanicki/Neuens) to attempt to change the budgeted number in the report for the road to \$80,000 while taking out \$5000 for the emergency budget. Motion carried. No negative votes.
- 14. Discussion/Action on publishing for sealed bids on 1-ton truck
 - a. MOTION (Neuens/Sanicki) to have the clerk publish a request for sealed bids on the 2000 chevy 1-ton diesel, 4Wheel drive, dump truck, about 64,000 miles, damaged and selling as is. Located by the Town garage (W7280 US Hwy 8). Just the truck and dump box. Sealed bids may be sent to clerk with “Sealed Bid” marked on envelope. Any questions contact Supervisor David Sanicki. Motion carried. No negative votes.
- 15. Road Report
 - a. Carbide blades last longer – Ken will get pricing
 - b. New furnace in garage
- 16. Standing Committees: (May include reports from other special committees)
 - a. Report Planning Commission: Submitted monthly report. Error found on Zoning Ordinance concerning numbers for road frontage. Need to change home frontage to road frontage.
 - i. MOTION (Neuens/Sanicki) to have the planning commission meet and hold a public hearing to come up with changes to Zoning Ordinance. Motion carried. No negative votes.
 - b. Report from Zoning Administrator: Submitted report – no activity in February.
- 17. Announce next meeting – Tuesday, April 18, 2023 after the 6:00 PM Annual Meeting
- 18. Adjourn
 - a. MOTION (Neuens/Sanicki) to adjourn the meeting at 6:40 PM. Motion carried. No negative votes.

Respectfully submitted by Dawn Johnson, Town Clerk _____

Chairman DeClark

Supervisor Neuens

Supervisor Sanicki