

Town of Niagara
Regular Monthly Meeting
Tuesday, **October 20, 2020** at Town Hall

Special Town Meeting

1. Call to order & Pledge of Allegiance
 - a. The October 20, 2020d special Town Meeting was called to order at 6:00 PM
2. Confirm everyone has signed poll listing
 - a. It was confirmed that there were 11 town electorate in attendance. See attached poll list
3. Town residents approve agenda
 - a. MOTION (LaLiberte/Geldmeyer) to approve the agenda as presented. Motion carried. No negative votes.
4. Approve the 2020 total town tax levy to be collected in 2021 pursuant to s.60.10(1)(a) of Wis. Statutes,
 - a. MOTION (LaLiberte/Haavisto) to approve the 2020 town tax levy to be collected in 2021 of \$65,458 as allowed by the State of Wisconsin on the 2020 Municipal Levy Limit Worksheet. Motion carried. No negative votes.
5. Establish the compensation for elected town officers pursuant to s. 60.10(1)(b)1, Wis. Stat. (Any changes will become effective for officials elected with the start of the new terms in April 2021).
 - a. MOTION (LaLiberte/Geldmeyer) to approve the compensation of all elected officials for a 3% increase of the current wage starting April 2021, after the election, and until April 2023, before the election. This equates to the following new wages: Clerk, \$10,609; Chairman \$4,896; Supervisors \$3,198 each. The stipends for extra duties and meetings still remains at \$25 per event. Motion carried, No negative vote
6. Adjourn Special Town Meeting
 - a. MOTION (Haavisto/Vilringer) to adjourn the special town meeting at 6:04. Motion carried. No Negative votes

Budget Hearing

1. Call to order
 - a. The October 20, 2020 budget hearing was called to order at 6:04 PM
2. All electors must sign poll listing
 - a. It was confirmed that 11 people signed the poll book
3. Discussion on the 2021 budget
 - a. Budget as presented by Treasurer Ellison. With changes for \$1000 for office supplies and \$1500 for meeting and travels to be made after meeting. Motion carried. No negative vote.
4. Adjourn budget hearing

- a. MOTION (Sanicki/Neuens) to adjourn the budget hearing at 6:22 PM. Motion carried. No negative votes.

Regular Town Board meeting

1. Call to Order
 - a. The October 20, 2020 monthly board meeting was called to order at 6:23 PM
2. Roll Call
 - a. The October 20, 2020 Regular Monthly Board Meeting was called to order at 6:00 PM with Chairman DeClark, Supervisor Neuens, Supervisor Sanicki, Treasurer Ellison, and Clerk Johnson present.
3. Approve / Amend agenda items
 - a. MOTION (Sanicki/Neuens) to approve the agenda items for the October 20, 2020 board meeting. Motion carried. No negative votes.
4. Approve / Amend minutes of September 15, 2020 Regular Town meeting
 - a. MOTION (Neuens/Sanicki) to approve the September 15, 2020 regular Town Board meeting minutes 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. Letter from Randy Molle received asking if we would consider selling the parcel of land by Timm's Lake will be considered at the next month's meeting.
 - b. Holding tank by Shannon Lake
7. Discussion/Action on the wages for the non-elected personnel including: Treasurer, Zoning Administrator, Maintenance, and Assessor
 - a. MOTION (Neuens/Sanicki) to set the wages for the non-elected personnel as follows: Treasurer, \$500 per month and \$6000 per year to be set in January 2021; Zoning Administrator \$2,546 to be set in January 2021; Maintenance \$50 per month, \$2,000 per year to be set as a salary beginning immediately; and the Assessor for \$6000, which continues his current wage into 2021. Motion carried. No negative votes.
8. Discussion/Action on the 2021 budget including the levy and the wages for elected officials
 - a. MOTION (Sanicki/Neuens) to approve the 2021 budget as presented, with changes for \$1000 for office supplies and \$1500 for meeting and travels to be made after meeting., Motion carried. No negative votes.
9. Discussion/Action on Bartender licenses submitted prior to the board meeting
 - a. None submitted
10. Discussion/Action on Routes to Recovery grant.
 - a. MOTION (Neuens/Sanicki) to allow the remaining balance of \$6,779.74 to go to Marinette County for the purchase of new election machines. Motion carried. No negative votes.

11. Discussion/Action on plans for implementing a full value re-evaluation on the Town of Niagara
 - a. Motion (Sanicki/Neuens) to approve the Town Clerk to investigate what companies would be willing to do a full re-evaluation of the Town of Niagara for 2022 and provide quotes. Motion carried. No negative votes.
12. Discussion/Action on Comprehensive Plan 10-year update
 - a. MOTION (Neuens/Sanicki) to have the Planning Commission work on updating the Comprehensive Plan, per statute 66.1001(2)(i) or s. 66.1001(4)
13. Road Report
 - a. Scott Construction completed the TRIP project on Chapman rd.
 - b. Brushing in Heights, some in Towns, and Morin
 - c. Culvert on Hazard
 - d. Grading done
 - e. Sand on order from Scott Morin, granules still left over
 - f. Salt is all ready
14. Standing Committees: (May include reports from other special committees)
 - a. Report Planning Commission: Will need to deal with a cell tower application
 - b. Report from Zoning Administrator: Permit Applications processed this month: Building permits for Butler, Kreh, and Smart. Gut holding tank permit with County
15. Announce next meeting – Tuesday, November 17, 2020 at 6:00 PM
16. Adjourn
 - a. MOTION (Neuens/Sanicki) to adjourn the meeting at 6:50 PM. Motion carried. No negative votes.

Respectfully submitted by Dawn Johnson, Town Clerk _____

Chairman DeClark

Supervisor Neuens

Supervisor Sanicki