

**Town of Niagara
Annual Town Meeting
Wednesday, April 16, 2019
at the Niagara Town Hall**

Oath of office sworn by Mark DeClark, chair; David Sanicki, Supervisor; Ronald Neuens, Supervisor; and Dawn Johnson, Clerk.

1. Call to order
 - a. The April 16, 2019 Annual Town meeting was called to order at 6:00 PM
2. Attendance was confirmed and all 16 people present signed the poll listing (see attachment)
3. Approve / Amend agenda items
 - a. MOTION (LaLiberte/Sauld) to approve the agenda items for the April 16, 2019 Annual Town meeting. Motion carried. No negative votes.
4. Approve / Amend minutes from the April 17, 2018 Annual Town meeting
 - a. MOTION (Sparks/LaLiberte) to approve the April 18, 2017 Annual Town meeting minutes as presented. Motion carried. No negative votes.
5. Public Comment
 - a. County Rep. Alfred Sauld spoke that last week at County Hwy meeting state they plan to have eight cent tax added which will help give transportation aid for town
 - b. He continued by stating that there was opposition to legalizing marijuana at the county level. It was suggested to have a special election for this question rather than a decision by the county.
 - c. It was suggested that a four-way stop be put on the intersection of County O and N, especially if the corner is opened for ATV/UTV and snowmobiles. Conversation continued on the subject on possible routes.
 - d. Made note of delinquent tax sales through the County is available
6. 2018 Financial Report
 - a. The 2018 Financial Report was made available and no one had any questions or comments.
7. Announce the next meeting
 - a. The next Annual Town Meeting will take place on Tuesday, April 21, 2020 at 6:00 PM.
8. Adjourn
 - a. MOTION (LaLiberte/ Geldmeyer) to adjourn the 2019 Annual Town meeting at 6:25 PM. Motion carried. No negative votes

Town of Niagara
Regular Monthly Meeting
Wednesday, **April 16, 2019** at Town Hall

1. Call to Order and Roll Call
 - a. The April 16, 2019 Regular Monthly Board Meeting was called to order at 6:25 PM with, Chairman DeClark, Supervisor Neuens, Supervisor Sanicki, Treasurer Ellison and Clerk Johnson present.
2. Approve / Amend agenda items
 - a. MOTION (Neuens/Sanicki) to approve the agenda items for the April 17, 2018 board meeting. Motion carried. No negative votes.
3. Approve / Amend minutes of March 19, 2019 Regular Town meeting
 - a. MOTION (Neuens/Sanicki) to approve the March 19, 2019 regular Town Board meeting minutes as presented. Motion carried. No negative votes.
4. Treasurer's report
 - a. MOTION (Neuens/Sanicki) to approve the Treasurer's report as presented.
 - b. MOTION DeClark/Neuens the board approved to remove Richard Payette from MBank and Forward Financial and add David Sanicki to said accounts. Motion carried. No negative votes.
5. Public Comment;
 - a. No public comment
6. Discussion/Action on requesting the Planning Commission to hold a public hearing in regards to: Bob White Public Gathering Application, Culligan Use Application, and changes to the Zoning Ordinance Section IX Business District, C. Conditional Uses to include: water conditioning business, salt, equipment & water storage, water softener.
 - i. MOTION (Sanicki/Neuens) to approve requesting the Planning Commission to hold a public hearing in regards to: Bob White Public Gathering Application, Culligan Use Application, and changes to the Zoning Ordinance Section IX Business District, C. Conditional Uses to include: water conditioning business, salt, equipment & water storage, water softener. Motion carried. No negative votes.
7. Discussion/Action on changes to the Land Division Application to include that the application requires a conditional use permit.
 - a. MOTION (Sanicki/Neuens) Discussion/Action on changes to the Land Division Application to state: "Land Divisions of 3 or more parcels within a 3-year period requires approval of the town through this process and a conditional use permit is required." Motion carried. No negative votes.
8. Discussion/Action on reappointing Board of Appeal members Rick Henrichs and Rollie Phillips and a board representative to the Planning Commission

- a. MOTION (DeClark/Neuens) to reappoint Board of Appeal members Rick Henrichs and Rollie Phillips and a board representative, David Sanicki, to the Planning Commission. Motion carried. No negative votes.

9. Road Report

- a. Snow plowing and culvert clearing
- b. Many complimented the road crew
- c. Chairman DeClark noted that Sparks complained about the plow driving on Sparks road tearing up his land. He noted that we have three drivers and we need to appreciate their great work. He encouraged people to let the board know if the road needs to be widened, but recognize we have limited resources available – other towns are asking to borrow our town drivers. Our right-of-way was well within what was plowed up. They also discussed a possible turn around at the end of Sparks road. Sauld noted that Hansen road was well plowed.

10. Standing Committees

- a. Our multi-jurisdictional court is now ended.
- b. Planning Commission will hold a Public hearing on Tuesday, May 21 at 5:00 PM to discuss the Zoning Changes, Bob White’s Public Gathering Application and the Bob White’s Use Permit.
- c. The Zoning Administrator report
 - i. The Zoning Administrator approved the building permit for Wetzel, demolition for DeClark, and road weight exemption for Swanson, fire number Dupuis, and demo/bldg for Phillips,
- d. ATV committee chair, Ron Neuens asked to put the ATV/UTV and Snowmobile ordinance on the agenda for May board meeting to consider opening certain roads within the Town of Niagara.

11. Announce next meeting – Tuesday, May 21, 2019 at 6:00 PM

12. Adjourn

- a. MOTION (Neuens/Sanicki) to adjourn the meeting at 7:13 PM. Motion carried. No negative votes.

Respectfully submitted by Dawn Johnson, Town Clerk _____

Chairman DeClark

Supervisor Neuens

Supervisor Payette