

Town of Niagara
Regular Monthly Meeting
Wednesday, **September 17, 2019** at Town Hall

1. Call to Order and Roll Call
 - a. The September 17, 2019 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.
2. Approve / Amend agenda items
 - a. MOTION (Sanicki/Neuens) to approve the agenda items for the September 17, 2019 board meeting. Motion carried. No negative votes.
3. Approve / Amend minutes of August 20, 2019 Regular Town meeting
 - a. MOTION (Neuens/Sanicki) to approve the August 20, 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. Motion carried. No negative votes.
5. Public Comment: none
6. Discussion/Action on contracting with the County for Tax Collection services for upcoming tax collection
7. MOTION (Sanicki/Neuens) on approving the contract with the County for Tax Collection services on tax collection for the 2019 taxes collected in 2020. Motion carried. No negative votes.
8. Discussion only on the Camping Ordinance
 - a. Chairman DeClark said the WTA was contacted as Greg Cleerman wanted this discussed at a County level to get input. It will hopefully be discussed at a WTA County meeting in the near future
9. Discussion/Action on Road crew wages
 - a. MOTION (Neuens/Sanicki) to approve a wage increase of \$20 for the current road crew and the wage of the new applicants ranging from \$17-\$20 depending on experience. Motion carried. No negative votes.
10. Discussion/Action on SGI application for Credit on purchasing granules for the road.
 - a. MOTION (DeClark/Sanicki) to approve a credit balance to be held by SGI for the Town's purchase of granules for the Town roads. The granules are to be used with sand and salt in the winter. Motion carried. No negative votes.
11. Discussion/Action on County meeting for the TRI (LRIP) application
 - a. MOTION (Neuens/Sanicki) to approve Mark DeClark attending the TRI (LRIP) meeting at the County on Sept 18th and the Town is anticipating filing for the TRI (LRIP) funds to complete the chip sealing of Chapman road from the Kremlin (termini) to the offset of Penrod road. A total of 12,514 feet (2.37 miles) costing approx. \$64,000.
12. Road Report

- a. #4 truck at Butterfields, hydraulic on other truck is good
- b. Brusher is still in shop
- c. MOTION (Neuens/Sanicki) to update the three-year road plan to account for the wedging done on Chapman road this year and the chip seal to be done on Chapman road in 2020, West road to be done in 2021 and Provencher to be done in 2022. Motion carried. No negative votes.

13. Standing Committees

- a. Planning Commission – Had a meeting on Thursday, September 5, 2019 to discuss changes to the Zoning Ordinance with language change for definitions
- b. The Zoning Administrator report
 - i. The Zoning Administrator – approved demolition permit for A Haavisto
- c. Fire Department

14. Announce next meeting – Tuesday, October 15, 2019 at 6:00 PM

15. Adjourn

- a. MOTION (Sanicki/Neuens) to adjourn the meeting at 6:19 PM. Motion carried. No negative votes.

Respectfully submitted by Dawn Johnson, Town Clerk _____

 Chairman DeClark Supervisor Neuens Supervisor Sanicki