

Town of Niagara
Regular Monthly Meeting
Tuesday, **November 15, 2022** at Town Hall

1. Pledge of Allegiance and Call to order
 - a. The November 15, 2022 monthly board meeting was called to order at 6:00 PM
2. Roll Call
 - a. Chairman DeClark, Supervisor Neuens, Supervisor Sanicki, Treasurer Emond, and Clerk Johnson present.
3. Approve / Amend agenda items
 - a. MOTION (Neuens/Sanicki) to approve the agenda items for the November 15, 2022 board meeting. Motion carried. No negative votes.
4. Approve / Amend minutes of October 18, 2022 Regular Town meeting
 - a. MOTION (Sanicki/Neuens) to approve the October 18, 2022 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. No public comment
7. Discussion/Action on appointing member at large for Planning Commission
 - a. MOTION (Neuens/Sanicki) to appoint Bobby Lancour as a member at large for the Planning Commission.
8. Discussion only on PFAS testing and awareness
 - a. The board learned about this at the last WTA meeting. It seems to be a real problem in some areas and the board presented the concern. The Town is considering ways to stop its proliferation. The Planning Commission plans to work on language for Zoning Ordinance.
9. Discussion/Action on Employee Handbook if we should add the day after Christmas as a holiday for full time employees
 - a. MOTION (Neuens/Sanicki) to change Employee Handbook to allow the day after Christmas as a holiday. Motion carried. No negative votes.
10. Discussion only on town hall tables
 - a. Six new tables purchased to replace school tables and 5 broken with 2 able to be fixed and 3 in the garbage. The board plans to get 2 more tables.
11. Discussion/Action on Medical benefits for full-time employees who have served for one-year.
 - a. Representatives were present from Danielson Insurance Agency. It was recommended to pay it as a bonus as we are not allowed to pay for this policy for him. It would be an extra check with taxes taken out. It was noted that most municipalities in the area utilize the group policy through the State of Wisconsin.

- b. It was recommended that Treasurer Emond contact ETF, which is the Wisconsin group plan that is used by the City of Niagara. There may be an open enrollment period so it must be looked into soon.
- c. MOTION (Sanicki/Neuens) to table this until next month. Motion carried. No negative votes.

12. Discussion only on Nomination papers and non-candidacy papers available with any announcements of non-candidacy for insertion in paper.

- a. Mark DeClark and Dawn Johnson submitted papers of non-candidacy. It was announced that the office would be closed Jan 2nd for the holiday, so the submitting of papers would need to be done the week before or at the December meeting. The first day to circulate nomination papers is December 1st. The notice of non-candidacy will be published the beginning of December. It is encouraged to get the word out that the Town is in need of a Chair and Clerk to run for office.

13. Road Report

- a. Cutting brush, sanders on and ready to roll, working on trucks, working on cutter
- b. Monroe trucking took one truck and had it for 2 weeks on the maintenance program. They came up with repair recommendations for #1 truck.

14. Standing Committees: (May include reports from other special committees)

- a. Report Planning Commission: submitted report of no activity, will look into PFAS language for Zoning Ordinance
- b. Report from Zoning Administrator: Report submitted
- c. Mark reported the Multi-Jurisdictional court with Pembine, Dunbar, etc. will accept the Town of Niagara in the agreement. It will cost \$1500 plus about \$250 in expenses. If the Town of Niagara waits until after the election, then it will be after the Judge's term before the Town of Niagara needs to take part in the election for a new judge.
- d. Kim DeForge, dog catcher, is questioning the reading of the Animal Ordinance and the Citation fees and would like the board to clarify what he should do. Chairman DeClark made the clarification.

15. Announce next meeting – Tuesday, December 20, 2022 at 6:00 PM

16. Adjourn

- a. MOTION (Sanicki/Neuens) to adjourn the meeting at 7:00 PM. Motion carried. No negative votes.

Respectfully submitted by Dawn Johnson, Town Clerk _____

 Chairman DeClark Supervisor Neuens Supervisor Sanicki