

**Town of Niagara**  
Regular Monthly Meeting  
Tuesday, **December 20, 2022** at Town Hall

1. Pledge of Allegiance
2. Call to order and Roll Call
  - a. The December 20, 2022 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 December 20, 2022 board meeting. Motion carried. No negative votes.
4. Approve / Amend minutes of November 15, 2022 Regular Town meeting
  - a. MOTION (Neuens/Sanicki) to approve the November 15, 2022 regular Town Board meeting minutes as presented. Motion carried. No negative votes.
5. Treasurer's report
  - a. MOTION (Sanicki/Neuens) to approve the Treasurer's report as presented. Motion carried. No negative votes.
6. Public Comment: Non-discussion from Board
  - a. Clerk announced John Plonty is available to pick up garbage for those who are interested. His number is 906-239-9081
7. Discussion/Action on joining the multi-jurisdictional court with Pembine, Dunbar, and Beecher.
  - a. MOTION (Sanicki/Neuens) to join the multi-jurisdictional court with Pembine, Dunbar, and Beecher after the April 4, 2023 election. Motion Carried. No negative votes.
8. Discussion/Action on the wage for the new hire, Tim Coron
  - a. MOTION (Neuens/Sanicki) to pay Tim Coron \$22 per hour due to his already having his CDL. Motion Carried. No negative votes.
9. Discussion/Action on replacing 1-ton truck
  - a. Supervisor Sanicki presented a couple options for used trucks. There are no new trucks available at this time.
  - b. We are still awaiting estimates for the damage to the current 1-ton after the accident. Rural Mutual Insurance will also have an estimate and decide if the truck is totaled.
  - c. MOTION (DeClark/Neuens) to table this until next month. Motion carried. No negative votes.
10. Discussion/action on salt purchasing
  - a. Discussion held and it is estimated that if the Town puts down more salt it would cost about \$1000 per storm cleanup.

- b. MOTION (Sanicki/Neuens) to keep the purchase of salt the same as previous years and keep same sand and salt combination. Motion carried. No negative votes.

11. Discussion/Action on Medical benefits for full-time employees who have served for one year.

- a. MOTION (Sanicki/Neuens) to give a \$500 per month as a stipend to cover health insurance costs. The board would prefer to have it paid monthly but if unable to do so will pay quarterly or yearly as necessary. If yearly it is to be paid in July. Treasurer Emond will advise the board on how to proceed. Motion carried. No negative votes.

12. Discussion only on returning nomination papers (office will be closed Jan 2<sup>nd</sup>)

13. Road Report

- a. Jim, Tom, and Tim are doing a great job as Ken is out on worker's comp after the accident.

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

- a. Report Planning Commission: Held a meeting on December 13<sup>th</sup> to discuss Hazardous waste in the Town. There is possibly a line the Town Board could add to the Waste Permit, but the board decided it would be better to table this until the State sets the limits for PFAS.
- b. Report from Zoning Administrator: Report submitted
- c. Monroe truck submitted estimates for the repairs needed on the truck. Some repairs may be able to be done in-house the rest will be sent down in April to be done.

15. Announce next meeting – Tuesday, January 17, 2023 at 6:00 PM

16. Adjourn

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

Respectfully submitted by Dawn Johnson, Town Clerk \_\_\_\_\_

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Chairman DeClark

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Supervisor Neuens

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Supervisor Sanicki