

**Town of Niagara**  
Budget Hearing  
Special Town Meeting  
Regular Monthly Meeting  
Wednesday, **November 20, 2018** at Town Hall

**Budget Hearing**

1. Call to order
  - a. The November 20, 2018 Budget Hearing was called to order at 6:00 p.m. at the Niagara Town Hall
2. Electors sign poll list
  - a. It was confirmed that the 10 members of the Town of Niagara signed the Poll list (see attachment)
3. Discussion on budget
  - a. The Budget was presented by Treasurer Ellison, specifically pointing out the % increase or decrease.
  - b. MOTION (Neuens/Payette) to approve the budget. Motion carried. No negative vote.
4. Adjourn Budget Hearing
  - a. MOTION (Payette/Neuens) to adjourn the Budget Hearing at 6:14 p.m.

**Special Town Meeting**

1. Call to order
  - a. The November 20, 2018 Special Town Meeting was called to order at 6:14 p.m.
2. Confirm everyone has signed the poll listing
  - a. It was again confirmed that all 10 electorates present signed the poll listing
3. Approve/Amend the agenda
  - a. MOTION (Haavisto/Geldmeyer) to approve the agenda as posted. Motion carried. No negative votes
4. Discussion/Action on approving the 2018 total town tax levy to be collected in 2019 pursuant to s.60.10(1)(a) of WI statutes.
  - a. MOTION (Geldmeyer/Vilringer) to approve the 2018 total town levy in the amount determined by the state of \$64,928. Motion carried. No negative votes
5. Establish the compensation for elected 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.)
  - a. MOTION (Haavisto/Vilringer) to increase the elected officials wage 3%. The clerk wage increases to \$10,300 a year, the chair increases to \$ 4,753 a year, and supervisors to \$3,105 a year each; along with a \$25 stipend paid to any elected official who attends a meeting outside the monthly town meeting (this includes, but

is not limited to, WTA meetings, planning commission meetings, Lake District meetings, BOR meetings, educational meetings, and Municipal court meetings)

6. Adjourn Special Town Meeting
  - a. MOTION (Geldmeyer/McMahon) to adjourn the Special Town Meeting at 6:18 p.m. Motion carried. No negative votes

### **Regular Monthly Meeting**

1. Call to Order and Roll Call
  - a. The November 20, 2018 Regular Monthly Board Meeting was called to order at 6:18 p.m. with, Chairman DeClark, Supervisor Neuens, Supervisor Payette, Treasurer Ellison and Clerk Johnson present.
2. Approve / Amend agenda items
  - a. MOTION (Neuens/Payette) to approve the agenda items for the November 20, 2018 board meeting. Motion carried. No negative votes
3. Approve / Amend minutes of October 16, 2018 Regular Town meeting
  - a. MOTION (Payette/Neuens) to approve the October 16, 2018 regular Town Board meeting minutes as presented. Motion carried. No negative votes.
4. Treasurer's report
  - a. MOTION (Payette/Neuens) to approve the Treasurer's report as presented by Treasurer Ellison. Motion carried. No negative votes.
5. Public Comment; No public comment
6. Discussion Action on changing Budget Hearing and Special Town Meeting to the month of October instead of November beginning in 2019
  - a. MOTION (Neuens/Payette) approved changing Budget Hearing and Special Town Meeting to the month of October instead of November beginning October 15, 2019. Motion carried. No negative votes.
7. Discussion/Action on the new contract with Anderson Tackman for the accounting service
  - a. MOTION (Payette/Neuens) to approve the new contract with Anderson Tackman for the accounting service to include a \$20 a month increase for a total of \$5,240 per year. Motion carried. No negative votes
8. Discussion/Action three-year road construction plan (2019-2021)
  - a. MOTION (Neuens/Payette) to approve the three-year road construction plan (2019-2021) which includes chip sealing Chapman road (possibly 2 miles), West road, and Provencher road one per year. Motion carried. No negative votes.
9. Discussion/Action on approving the proposed budget for 2019
  - a. MOTION (Neuens/Payette) to approve the proposed budget for 2019 including the levy and wages. Motion carried. No negative votes
10. Discussion Only on going into contract with land owners who request to have heavy loads delivered during weight limit season.

- a. The WTA informed the town that we could charge a fee with a permit allowing a load to travel over roads during weight restrictions. We still need more information on specifics for the fee to charge.

11. Road Report

- a. Sand was delivered
- b. Brush tractor was picked up
- c. Snow equipment is on the trucks and has been used
- d. Barlow Lake Rd. had a section that went out after the new paving was put in. Scott Construction patched it and will fix it in the Spring.

12. Standing Committees

- a. Planning Commission - none
- b. The Zoning Administrator
  - i. Demolition for Collins; fire number & driveway for Allred; and Building for Carlson

13. Next meeting will be Tuesday, December 18, 2018 at 6:00 p.m.

14. Adjourn

- a. MOTION (Neuens/Payette) to adjourn the meeting at 6:38 p.m. Motion carried. No negative votes.

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

\_\_\_\_\_  
Chairman DeClark

\_\_\_\_\_  
Supervisor Neuens

\_\_\_\_\_  
Supervisor Payette