

Town of Niagara
Regular Monthly Meeting
Tuesday, February 19, 2019 at Town Hall

1. Call to Order and Roll Call
 - a. The February 19, 2019 Regular Monthly Board Meeting was called to order at 6:00 p.m. with, Chairman DeClark, Supervisor Payette, Supervisor Neuens, Treasurer Ellison, and Clerk Johnson present.
2. Approve / Amend agenda items
 - a. MOTION (Neuens/Payette) to approve the February 19, 2019 agenda Motion carried. No negative votes.
3. Approve /Amend minutes of January 15, 2019 Regular Town meeting
 - a. MOTION (Payette/Neuens) to approve the January 15, 2019 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. Treasurer Ellison noted that State law requires payment of overtime for any time over 40 hours. She needed to know the beginning and ending "work week" days. The board decided that a payroll "work week" begins on Sunday and ends on Saturday. Motion carried. No negative votes.
5. Public Comment:
 - a. No public comment
6. Discussion/action on approving the Fire Department to purchase equipment for water rescue
 - a. MOTION (Payette/Neuens) on approving ½ the cost of the Fire Department purchase of equipment for water rescue, estimated at \$7,824.00. Motion carried. No negative votes.
7. Discussion/action on Fee Schedule – to include the road weight limit exemption
 - a. MOTION (Neuens/Payette) to amend Fee Schedule – to include the road weight limit exemption of \$500 per ½ mile of travel with exceptions allowed by the board on a case-by-case basis if driving on frozen roads. Motion carried. No negative votes.
8. Discussion/action the Weight Limit Exemption Permit from Joey Swanson
 - a. MOTION (Payette/Neuens) to approve a permit that allows the driver for Joey Swanson's tree farm to drive on West and Valerio roads during the weight limit restrictions for a sum of \$100.00 per trip (not to exceed \$500 per year) as long as it is coordinated to drive during temperatures under 30 degrees. Payment and application may be received by any member of the board. Motion carried. No negative votes.
9. Discussion/action on Emergency Operations Plan, 2019-2-A

- a. MOTION (Payette/Neuens) to accept the Emergency Operation Plan 2019-2-A and to send to Marinette County for a joint approval. Motion carried. No negative votes.

10. Road Report

- a. Need more sand – may need to contact County
- b. Some complaints of vehicles on Genrich and Sparks road while trying to plow

11. Standing Committees

- a. Planning Commission – no activity
- b. Zoning Administrator – no activity

12. Announce next meeting – Tuesday, March 19, 2019 at 6:00 p.m.

13. Adjourn

- a. MOTION (Payette/Neuens) to adjourn the meeting at 6:30 p.m. Motion carried. No negative votes.

Respectfully submitted by Dawn Johnson, Town Clerk _____

Chairman DeClark Supervisor Neuens Supervisor Payette