

Town of Niagara
Annual Meeting and Regular Monthly Meeting
Tuesday, **June 16, 2020** at Town Hall

Annual Town Meeting

1. Call to Order
 - a. The 2020 Annual meeting was called to order at 6:00 PM
2. Pledge of Allegiance to the flag
3. Attendance of all Town electorates present
 - a. It was confirmed that there were 9 members of the Town in attendance
4. Approve/Amend Agenda
 - a. MOTION (LaLiberte/Haavisto) to approve the June 16, 2020 Annual meeting Agenda. Motion Carried. No Negative votes.
5. Approve/Amend Minutes from the Annual Meeting held April 16, 2019
 - a. MOTION (Sanicki/LaLiberte) to approve the minutes from the annual meeting held 4/16/19. Motion carried. No negative votes.
6. Public Comment
 - a. No public comment
7. 2019 Financial Report
 - a. Motion (LaLiberte/Geldmeyer) to approve the 2019 Financial report. Motion carried. No negative votes.
8. Announce next meeting for Tuesday, April 20, 2021 at 6:00 PM
9. Adjourn
 - a. MOTION (LaLiberte/Haavisto) to adjourn the 2020 Annual Town meeting at 6:08 PM. Motion carried. No negative votes.

Monthly Board Meeting

1. Call to Order
 - a. The June 16, 2020 monthly board meeting was called to order at 6:08 PM
2. Roll Call
 - a. The June 16, 2020 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.
3. Approve / Amend agenda items
 - a. MOTION (Neuens/Sanicki) to approve the agenda items for the June 16, 2020 board meeting. Motion carried. No negative votes.
4. Approve / Amend minutes of May 19, 2020 Regular Town meeting
 - a. MOTION (Neuens/Sanicki) to approve the May 19, 2020 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. No public comment
7. Discussion/Action on Liquor licenses for Nev's North Star Bar, Dean Neveau, Licensee, N21917 Chapman Rd; Bob's Country Bar, Robert White, Licensee, N22408 County Rd O; Bombers Golf Course, Neumann Adventures LLC, Ken Neumann, Licensee, N22200 Bomber Rd. and an over the counter cigarette license for Nev's North Star Bar, LLC.
 - a. MOTION (Sanicki / Neuens) to approve class B Liquor licenses with class B for malt beverages for Nev's North Star Bar, Dean Neveau, Licensee, N21917 Chapman Rd; Bob's Country Bar, Robert White, Licensee, N22408 County Rd O; Bombers Golf Course, Neumann Adventures LLC, Ken Neumann, Licensee, N22200 Bomber Rd. all pending checks clear the bank and payment is made to our account. And an over the counter cigarette license for Nev's North Star Bar, LLC. Motion carried. No negative votes.
8. Discussion/Action on Bartender licenses submitted prior to the board meeting
 - a. MOTION (Neuens/Sanicki) on accepting the following Bartender Licenses: Patti Chartier and Tina Marcouiller. Motion carried. No negative votes.
9. Discussion/Action on Joey Swanson's request to have a smaller fee for multiple trips on Valerio and West Road during the weight limit restrictions.
 - a. MOTION (Sanicki/ Neuens) to give Joey Swanson two options of either \$100 per time or pay \$500 for the year for up to 8 trips with \$100 after the 8th trip per trip. An application will need to be filled out by Joey for proof of the Town's exemption. Motion carried. No negative votes.
10. Approve/Amend Fee Schedule
 - a. MOTION (DeClark/Neuens) to eliminate the \$5 charge for the RV parking from the Fee Schedule the same. Motion carried. No negative votes.
11. Discussion/Action on appointing Ron Johnston to the Board of Appeals; and Bruce LaLiberte and Bob Sparks to the Zoning Commission
 - a. MOTION (DeClark/ Sanicki) to appoint Ron Johnston to the Board of Appeals; and Bruce LaLiberte and Bob Sparks to the Zoning Commission. Motion carried. No negative votes.
12. Discussion/Action on the new policy for meeting notices as outlined by 2019 Wisconsin Act 140 allowing municipalities to post in one physical location and on the Town website.
 - a. MOTION (Neuens/ Sanicki) on the new policy for meeting notices as outlined by 2019 Wisconsin Act 140 allowing municipalities to post in one physical location and on the Town website. Motion carried. No negative votes.
13. Discussion/Action on giving the clerk the authority to sign for the grants available for the Town of Niagara
 - a. MOTION (Neuens/Sanicki) to approve giving the clerk the authority to sign for the grants available for the Town of Niagara. Motion carried. No negative votes.

14. Discussion/Action on reimbursing extra hours for the increased election costs due to Covid 19 to the clerk and/or election inspectors.
 - a. MOTION (Neuens/Sanicki) to approve reimbursing the extra hours for the increased election duties due to Covid 19 to the clerk and/or election inspectors.
15. Discussion/Action on allowing ATV/UTV traffic to traverse from the Country Bar to Antonissen Rd.
 - a. MOTION (Sanicki/Neuens) to support the County to safely allow ATV/UTV traffic to traverse from the Country Bar to Antonissen Rd. Motion carried. No negative votes.
16. Discussion on Road Inspection
 - a. The board members and Road crew chief drove on the town roads on Tuesday, May 12, 2020 and inspected the condition of all roads. See attached for the summary of the inspection. A copy was given to the Road Crew chief.
17. Discussion on purchasing a new truck
 - a. Depending upon when the LRIP funds are received will depend on the year to purchase the new truck. Board needs to be prepared to act quickly if funds are received in 2020. The 2005 truck has had many breakdowns and is ready for a replacement. Discussion will continue as to the type of truck to purchase with decisions made for next month
18. Road Report
 - a. Crack sealed Town road and parking lot of hall
 - b. Grading of road
 - c. Jim did some brushing on the south end of town
19. Standing Committees: (May include reports from other special committees)
 - a. Report Planning Commission: No activity (Bruce updated the board on the flag base on the outside of the building)
 - b. Report from Zoning Administrator: Permit Applications processed this month: Building for Swanson, Plonte, Walenski, and Ellison. Weight restriction exemptions for Spee Dee Delivery (not paid), Darwin Martin Trucking, and Champion Concrete. Driveway and fire number permit for Wagener/Allred. Waste permit for Weber (pending payment of \$10).
20. Announce next meeting – Tuesday, July 21, 2020 at 6:00 PM
21. Adjourn
 - a. MOTION (Neuens/Sanicki) to adjourn the meeting at 6:50 PM. Motion carried. No negative votes.

Respectfully submitted by Dawn Johnson, Town Clerk _____

Chairman DeClark

Supervisor Neuens

Supervisor Sanicki

