

Town of Niagara
Regular Monthly Meeting
Tuesday, **August 17, 2021** at Town Hall

1. Call to Order
 - a. The August 17, 2021 monthly board meeting was called to order at 6:00 PM
 - b. Pledge of Allegiance
2. Roll Call
 - a. Chairman DeClark, Supervisor Neuens, Supervisor Sanicki and Clerk Johnson present. Treasurer Ellison absent and excused
3. Approve or amend the agenda items for the August 17, 2021 board meeting.
 - a. MOTION (Neuens/Sanicki) to approve the agenda items for the August 17, 2021 board meeting. Motion carried. No negative votes.
4. Approve or Amend minutes of the July 20, 2021 regular Town meeting
 - a. MOTION (Sanicki/Neuens) to approve the July 20, 2021 Town meeting. 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. Clerk announced the website is now under Visaprint and will take time to update.
7. Discussion/Action on a possible grant for culvert replacement
 - a. No further information at this time
8. Discussion/Action on Road Crew wages
 - a. MOTION (Sanicki/Neuens) to set the road crew wages at \$22.00 per hour. Motion carried. No negative votes.
9. Discussion/Action on Bartender licenses submitted by the start of the board meeting
 - a. No new applications have come in.
10. Discussion/Action on appointing a new Town Treasurer after receiving word from Rachael Ellison that she is resigning from this position
 - a. MOTION (Sanicki/DeClark) to appoint Debbie Emond as the New Town Treasurer to complete the two-year term of Rachael Ellison when she submits her resignation in writing. Motion carried. One negative vote.
11. Discussion/Action on a new contract with Anderson Tackman to help train the new treasurer, provide support for the new treasurer over the next year, and continue to manage the ARPA funds as needed.
 - a. MOTION (Neuens/Sanicki) to table this until the contract is completed. Motion carried. No negative votes.
12. Discussion/Action on where to spend the ARPA funds (report/plan is due Oct 31, 2021).
 - a. Funds have been moved to a separate account to facilitate easier accounting

- b. MOTION (DeClark/Sanicki) to approve the purchase of a new laptop and printer for the Road crew to help facilitate remote work for covid relief. Motion carried. No negative votes.
 - c. Still need an accounting of the administration fees from Anderson Tackman
 - d. MOTION (Neuens/Sanicki) to pay Paul Villringer more for the Covid mitigation measures used in cleaning the hall to increase his wage to \$100 per month starting in September. Motion Carried. No Negative votes.
13. Discussion/Action on board responsibilities and when stipends are paid out
- a. Note that board members receive stipends above and beyond monthly duties.
14. Road Report
- a. Joe is working with Ken to get him up to speed on the vendors
 - b. Put a new culvert in Zanon
 - c. After storm did clean-up
 - d. One ton is at Badger auto for transmission.
 - e. #4 Truck may have a broken axle and needs new back springs.
15. Standing Committees: (May include reports from other special committees)
- a. Report Planning Commission: Bruce LaLiberte announced that the Zychowski Use Request from B1 to R2 will be done before the September meeting at 5pm.
 - b. Report from Zoning Administrator: 2 building permits.
 - c. We'll need to sell the 1999 truck. The board wants to put it up to bids with a note to reject any and all bids if it is not high enough. Signage will be on the truck and a notice in the paper to submit sealed bids to town's mailing address to be opened at the October meeting.
16. Announce next meeting – Tuesday September 21, 2021 at 6:00 PM
17. Adjourn
- a. MOTION (Neuens/Sanicki) to adjourn the meeting at 6:35 PM. Motion carried. No negative votes.

Respectfully submitted by Dawn Johnson, Town Clerk _____

Chairman DeClark

Supervisor Neuens

Supervisor Sanicki