

Town of Niagara
Regular Monthly Meeting
Tuesday, **February 21, 2023** at Town Hall

1. Pledge of Allegiance
2. Call to order and Roll Call
 - a. The February 21, 2023 monthly board meeting was called to order at 6:00 PM
 - b. Chairman DeClark, Supervisor Neuens, Supervisor Sanicki, Treasurer Emond, and Clerk Johnson present.
3. Approve / Amend agenda items
 - a. MOTION (Neuens/Sanicki) to approve the agenda items for the February 21, 2023 board meeting. Motion carried. No negative votes.
4. Approve / Amend minutes of January 17, 2022 Regular Town meeting
 - a. MOTION (Sanicki/Neuens) to approve the January 17, 2022 regular Town Board meeting minutes as presented. 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. Joey Swanson brought up the road restrictions. Asked about paying more to drive on road more often during road restrictions. The board will have a special meeting to discuss and act on this request on Friday, February 24, 2023 at 7am at the Niagara Town Hall (W6889 US HWY 8)
7. Discussion/Action on selling equipment from the old 1-ton and selling 1-ton truck
 - a. MOTION (Neuens/Sanicki) to sell the plow to Badger or they will sell it for us and sell the truck to the highest bidder. The sander was in perfect shape except the motor needs work. Motion Carried. No negative votes.
8. Discussion/Action on Amending the 2022 budget.
 - a. MOTION (DeClark/Sanicki) to amend the 2022 budget (see attached). Motion carried. No negative votes.
9. Discussion/Action on paying the 1-year bonus for medical insurance for full time employees earlier than July
 - a. MOTION (Sanicki/Neuens) to approve paying the 1-year bonus on a biannual basis. The first will be paid in March for 6 months and the second in July. In the future payments will be made January and July. Motion carried. No negative votes.
10. Road Report
 - a. Back roads are icy. More snow is coming
 - b. Weight limits will be on March 3rd.
11. Standing Committees: (May include reports from other special committees)
 - a. Report Planning Commission: No activity
 - b. Report from Zoning Administrator: Report submitted for January – no activity

c. Agenda and minutes from Lake Shannon district meeting submitted.

12. Announce next meeting – Tuesday, March 21, 2023 at 6:00 PM

13. Adjourn

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

Respectfully submitted by Dawn Johnson, Town Clerk _____

Chairman DeClark

Supervisor Neuens

Supervisor Sanicki