

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

1. Call to Order and Roll Call
 - a. The November 19, 2019 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.
2. Approve / Amend agenda items
 - a. MOTION (Neuens/Sanicki) to approve the agenda items for the November 19, 2019 board meeting. Motion carried. No negative votes.
3. Approve / Amend minutes of October 15, 2019 Regular Town meeting
 - a. MOTION (Sanicki/Neuens) to approve the October 15, 2019 regular Town Board meeting minutes as presented. Motion carried. No negative votes.
4. Treasurer's report
 - a. MOTION (Neuens/Sanicki) to approve the Treasurer's report as presented. Motion carried. No negative votes.
5. Public Comment: none
6. Discussion/Action on wages for Election Inspectors, Chief Inspectors, and Deputy Clerk of Elections. Proposal of moving from \$8.50, \$10-12, \$15-20 respectively to \$10 for election inspectors; \$12 for trained chief inspector acting as an election inspector; \$15 for acting Chief Inspector; \$15 for training for Deputy Clerk; and \$20 for acting Deputy Clerk.
 - a. MOTION (Sanicki/Neuens) to approve new wages for Election Inspectors as follows: \$10 for election inspectors; \$12 for trained chief inspector acting as an election inspector; \$15 for acting Chief Inspector; \$15 for training for Deputy Clerk; and \$20 for acting Deputy Clerk. Motion carried. No negative votes.
7. Discussion Only on naming Election Inspectors for the 2020-2021 election cycles at the December meeting. Please contact clerk if interested.
8. Road Report
 - a. Sand shed is full, still questioning bill from Morin for hauling granules
 - b. Brushing on multiple roads
 - c. Two applications were submitted for MSL grants for Rattie and Barlow Lake Rd.
 - d. 2500 ton of gravel ordered from pit near Pembine @ \$2.59 a ton
9. Standing Committees
 - a. Planning Commission: Try to schedule a meeting after Thanksgiving
 - b. The Zoning Administrator report
 - i. The Zoning Administrator – Bldg. permit for Thomas awaiting confirmation that his mobile home is older than 1989. UDC inspector, Greg Baas, stated that any mobile home 1989 or newer needs to be inspected
 - c. Fire Department
10. Announce next meeting – Tuesday, December 17, 2019 at 6:00 PM

11. Adjourn

- a. MOTION (Neuens/Sanicki) to adjourn the meeting at 6:18 PM. Motion carried.
No negative votes.

Respectfully submitted by Dawn Johnson, Town Clerk _____

Chairman DeClark

Supervisor Neuens

Supervisor Sanicki