

Town of Niagara
Regular Monthly Meeting
Tuesday, **August 16, 2022** at Town Hall

1. Pledge of Allegiance
2. Roll Call
 - a. The August 16, 2022 monthly board meeting was called to order at 6:00 PM with Chairman DeClark, Supervisor Neuens, Supervisor Sanicki, and Clerk Johnson present. Treasurer Emond absent and excused from meeting.
3. Approve or amend the agenda items for the August 16, 2022 board meeting.
 - a. MOTION (Neuens/Sanicki) to approve the agenda items for the August 16, 2022 board meeting. Motion carried. No negative votes.
4. Approve or Amend minutes of the July 19, 2022 regular Town meeting
 - a. MOTION (Sanicki/Neuens) to approve the minutes of the July 19, 2022 Town meeting 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
7. Discussion/Action on assigning or hiring a maintenance person for the Town Hall.
 - a. MOTION (Neuens/Sanicki) to have Ken Romuald as the maintenance person along with road foreman duties. Motion carried. No negative votes.
8. Discussion/Action on appointing Ken Romuald Road foreman
 - a. MOTION (Neuens/Sanicki) after receiving the resignation of Joe Geldmeyer as road foreman, the board appoints Ken Romuald as Road Foreman, with his acceptance of the position. Joe will remain working part time on the road projects. Motion carried. No negative votes.
9. Discussion/Action on benefit package for full time employees.
 - a. MOTION (Sanicki/Neuens) to table a final decision until more information is gathered by board members and Mr. Romuald. Motion carried. No negative votes.
10. Discussion/Action on ARPA funds
 - a. Truck order is in and Supervisor Sanicki will double check with ERA Chevrolet to make sure all is going well.
11. Discussion/Action on Hall rental policy and Fee Schedule
 - a. MOTION (Sanicki/Neuens) to raise the rates of renting the town hall to \$100 for town residents for rummage sale and \$200 for non-resident rummage sale plus \$50 security deposit for each; One-day rental \$150 for residents and \$200 for non-residents plus \$50 security deposit for each; for 3-day event (Friday-Sunday) \$400 plus \$250 security deposit; Business rentals are \$250 per day plus \$50 security deposit; Funerals for Town residents are \$100 for non-resident plus \$50 and town residents are free with holding \$25 security deposit (or accepting donation); and with leaving those who have already booked the hall grandfathered at the old price. Motion carried. No negative votes.

- b. MOTION (DeClark/Sanicki) to table hiring someone to check the hall for security deposit return. Motion carried. No negative votes.

12.Road Report

- a. Tire trouble and wheel problems
- b. Hydraulic problem
- c. Doing gravel projects on east end. Still need to do west end
- d. Culvert on West Road on driveway probably needs cold patch
- e. Town line creek had sink hole by culvert – they filled it.

13.Standing Committees: (May include reports from other special committees)

- a. Report Planning Commission: No action
- b. Report from Zoning Administrator: Report submitted
 - a. The State is informed on the Country Bar addition
 - b. The County allows camper trailer for 6 months – no more (with Shoreland Wetland zoning)

14.Announce next meeting – Tuesday, September 20, 2022 at 6:00 PM

15.Adjourn

- a. MOTION (Neuens/Sanicki) to adjourn the meeting at 7:05 PM. Motion carried. No negative votes.

Respectfully submitted by Dawn Johnson, Town Clerk _____

Chairman DeClark

Supervisor Neuens

Supervisor Sanicki