

**Town of Niagara**  
Regular Monthly Meeting  
Tuesday, **October 19, 2021** at Town Hall

**Special Town Meeting**

1. Call to order & Pledge of Allegiance
  - a. The Special Town meeting on October 19, 2021 was called to order at 6:00pm
2. Confirm everyone has signed poll listing
  - a. All town residents 7 (seven) present have signed the poll listing
3. Town residents approve agenda
  - a. MOTION (LaLiberte/Geldmeyer) to approve the agenda for the Special Town meeting. Motion carried. No negative votes.
4. Approve the 2021 total town tax levy to be collected in 2022 pursuant to s.60.10(1)(a) of Wis. Statutes,
  - a. MOTION (LaLiberte/Geldmeyer) to approve the 2021 Town tax levy to be collected in 2022 of \$65,707, which is the allowable levy given by the Wisconsin Department of Revenue. Motion carried. No negative votes.
5. Adjourn Special Town Meeting
  - a. MOTION (Sanicki/Neuens) to adjourn the special town meeting. Motion carried. No negative votes.

**Budget Hearing**

1. Call to order at 6:04pm
2. All electors must sign poll listing
3. Discussion on the 2022 budget
  - a. Made changes by lowering \$7000 from insurance, which was inadvertently inflated and moved it to \$2000 more for Gas and \$5000 to move to an account to save for a new 1 Ton truck.
4. Adjourn budget hearing
  - a. MOTION (Sanicki/Neuens) to adjourn the budget hearing. Motion carried. No negative votes.

**Town Board Meeting**

1. Call to Order
  - a. The October 19, 2021 monthly board meeting was called to order at 6:17 PM
2. Roll Call
  - a. Chairman DeClark, Supervisor Neuens, Supervisor Sanicki, Clerk Johnson, and, Treasurer Emond present.
3. Approve or amend the agenda items for the October 19, 2021 board meeting.
  - a. MOTION (Neuens/Sanicki) to approve the agenda items for the October 19, 2021 board meeting. Motion carried. No negative votes.

4. Approve or Amend minutes of the September 21, 2021 regular Town meeting
  - a. MOTION (Neuens/Sanicki) to approve the minutes of the September 21, 2021 Town meeting 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 opening bids for 2000 International dump truck
  - a. MOTION (DeClark/Sanicki) to accept the highest bid received by 6:00pm made by Paul Garlick for \$8,100 for the 2000 International dump truck in the form of a check. The clerk, with the permission of the Treasurer, will put the funds in the Money Market. Motion carried. No negative votes.
8. Discussion/Action on Contract with County for collecting property taxes
  - a. MOTION (Neuens/Sanicki) to the contract with the County for the collection of property taxes. Motion carried. No negative vote.
9. Discussion/Action on Hall rental protocols.
  - a. MOTION (Sanicki/Neuens) to establish the following new Hall rental protocols of not driving on the lawn, which will be reflected in the hall contract Motion carried. No negative votes.
10. Discussion/Action on Yost wedding refund
  - a. MOTION (Sanicki/Neuens) to deny \$100 of the Hall rental refund for the Yost wedding due to the damage done to the lawn and the walls. Motion carried. No negative vote.
11. Discussion/Action on Resolution for redistricting
  - a. MOTION (Neuens/Sanicki) to approve the Resolution for redistricting the Town of Niagara. There remains only one district for the entire Town of Niagara with using the population number of 852. Motion carried. No negative votes.
12. Discussion/Action on where to spend the ARPA funds (report/plan is due April 30, 2022)
  - a. MOTION (Sanicki/Neuens) to upgrade the paint in the hall from the eggshell finish to something that will wipe down easier with the extra cleaning for disinfecting due to Covid. Motion carried. No negative votes.
13. Discussion/Action on the 2022 budget
  - a. MOTION (Sanicki/Neuens) to approve the 2022 budget as presented with the changes noted above. Motion carried. No negative votes.
14. Road Report
  - a. Ken did all the grading
  - b. Salt and sand in shed are filled and ready for winter
  - c. Plows will be put on next week.
15. Standing Committees: (May include reports from other special committees)
  - a. Report Planning Commission:

b. The Planning Commission chair recommended the Town of Niagara consider changes to the Zoning Ordinance to address Air B&B's. They have been researching other municipality ordinance language. The board asked the Planning Commission chair to drop the change to the Zoning Ordinance at this time until more information is obtained.

c. Report from Zoning Administrator: No report submitted this month

16. Announce next meeting – Tuesday, November 16, 2021 at 6:00 PM

17. Adjourn

a. MOTION (Neuens/Sanicki) to adjourn the meeting at 7:04 PM. Motion carried.  
No negative votes.

Respectfully submitted by Dawn Johnson, Town Clerk \_\_\_\_\_

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Chairman DeClark                      Supervisor Neuens                      Supervisor Sanicki