

Town of Niagara
Regular Monthly Meeting
Tuesday, **December 15, 2020** at Town Hall

1. Call to Order
 - a. The December 15, 2020 monthly board meeting was called to order at 6:05 PM
 - b. Pledge of Allegiance
2. Roll Call
 - a. The December 15, 2020 Regular Monthly Board Meeting was called to order at 6:05 PM with Chairman DeClark, Supervisor Neuens, Supervisor Sanicki (should be arriving shortly) Treasurer Ellison and Clerk Johnson present.
3. Approve or amend the agenda items for the December 15, 2020 board meeting.
 - a. MOTION (Neuens/DeClark) to approve the agenda items for the December 15, 2020 board meeting. Motion carried. No negative votes.
4. Approve / Amend minutes of November 17, 2020 regular Town meeting, special Town meeting, and budget hearing
 - a. MOTION (Neuens/DeClark) to approve the November 17, 2020 regular Town meeting, special Town meeting, and budget hearing minutes as presented. Motion carried. No negative votes.
5. Treasurer's report
 - a. MOTION (Neuens/DeClark) to approve the Treasurer's report as presented. Motion carried. No negative votes.
6. Public Comment: Non-discussion from Board
 - a. Gary Zychowski is proposing to purchase Jim Klusken's O'Hare tool building on County N and make it a retirement home and is seeking guidance from the board on any possible problems that may occur. The Planning Commission Chair and board recognized that the 1.5 acre lot will not prove a problem in converting the home as the lot was grandfathered in before the 2 acre minimum was established. The parcel is B1 and will not prove a problem for having a residence. They also recommended that he contact Greg Baas to make sure he doesn't see a problem with converting the building.
 - b. Concern over the referendum from school effect on taxes
7. Discussion/Action on purchase of new truck in 2021
 - a. MOTION (Sanicki/Neuens) to purchase a new truck for 2021 with a change to include a turnable blade. Motion carried. No negative votes.
8. Discussion/Action on full re-evaluation of the Town of Niagara in 2022
 - a. MOTION (DeClark/Sanicki) to approve to continue searching for a business, possibly R&R Assessing to do a full revaluation in 2024 of 2025. Motion carried. No negative votes.
9. Discussion/Action on membership to the 2021 Town Advocacy Council
 - a. MOTION (Neuens/Sanicki) to table indefinitely membership to the Town Advocacy Council. Motion carried. No negative votes.

10.Road Report

- a. Working on Provencher, Hansen, Bennett, and working on Wescher

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

- a. Report Planning Commission: 12/8/2020 met to discuss Comprehensive plan meeting and to look at a permit for a cell tower. The Committee submitted reports for the board to look over. They are suggesting a cell tower ordinance and keeping the Comprehensive Plan as originally approved.
- b. Report from Zoning Administrator: Permit Applications processed this month: none. Administrator, Arne Haavisto, has passed away and the Town will be hiring a new person for this position
 - i. The clerk was told to submit an advertisement in paper for the Zoning Administrator.

12.Announce next meeting – Tuesday, January 19, 2021 at 6:00 PM

13.Adjourn

- a. MOTION (Neuens/Sanicki) 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