

Town of Niagara
Annual Meeting and Regular Monthly Meeting
Tuesday, April 19, 2022 at Town Hall

Annual Meeting

1. Pledge of Allegiance
2. Roll Call of all electorate present
 - a. Confirmed all 8 person present signed in the poll listing.
 - b. Called to order at 6:00 PM
3. Approve/Amend agenda
 - a. MOTION (Bruce LaLiberte/David Sanicki) to approve the agenda Motion carried. No negative votes.
4. Approve/amend minutes
 - a. MOTION (Neuens/Sanicki) to approve the minutes. Motion carried. No negative votes.
5. Public Comment
 - a. No public comment
6. 2021 Financial report
 - a. MOTION (Joe Geldmeyer/LaLiberte) to accept the financial report as presented
7. Announce next meeting (Tuesday, April 18, 2023 at 6:00 PM)
8. Adjourn
 - a. MOTION (LaLiberte/Sanicki) to adjourn the Annual Meeting

Monthly Board Meeting

1. Roll Call
 - a. The April 19, 2022 monthly board meeting was called to order at 6:02 PM with Chairman DeClark, Supervisor Neuens, Supervisor Sanicki, Treasurer Emond, and Clerk Johnson present.
2. Approve or amend the agenda items for the April 19, 2022 board meeting.
 - a. MOTION (Neuens/Sanicki) to approve the agenda items for the April 19, 2022 board meeting. Motion carried. No negative votes.
3. Approve or Amend minutes of the March 15, 2022 regular Town meeting
 - a. MOTION (Neuens/Sanicki) to approve the minutes of the March 15, 2022 Town meeting as presented. Motion carried. No negative votes.
4. Treasurer's report
 - a. MOTION (Sanicki/Neuens) to approve the Treasurer's report as presented. Motion carried. No negative votes.
5. Public Comment: Non-discussion from Board
 - a. Question regarding gravel on Knutson Rd. The wrong aggregate placed on road, so Scott Construction will come back to fix it.

6. Discussion/Action on wages for employees including: Road crew, treasurer, Zoning Adm, Assessor.
 - a. MOTION (Sanicki/Neuens) to increase the wages of the road crew, treasurer, Zoning Administrator 5% and make the necessary amendments to the 2021 budget. Motion carried. No negative votes.
7. Discussion/Action on where to spend the ARPA funds (report/plan is due April 30, 2022) Including garage door opener for shop and a listing of projects with potential costs
 - a. MOTION (Neuens/Sanicki) to approve the proposed projects including Hall painting for cost of \$2,113.33, Records Room for 1203.32, Emergency Services for \$10,000, and Road Crew \$75,000; and expenditures for the ARPA funds as presented. Motion carried. No negative votes.
8. Discussion/Action on ideas for Federal grant for roads (BIL) grant
 - a. MOTION (DeClark/Neuens) to table discussion on the BIL indefinitely. Motion carried. No negative votes.
9. Discussion/Action on snowmobile ordinance
 - a. MOTION (Sanicki/Neuens) to add “Snowmobile” to ATV/UTV ordinance with the same restrictions and cautions. The clerk will compile this ordinance and have it prepared for the board to approve or amend next month. Motion carried. No negative votes.
10. Discussion/Action on the disposing of records the clerk has gone through and is not statutorily required to keep (see listing)
 - a. MOTION (Neuens/Sanicki) to approve the disposal of the Town records through that are not statutorily required to keep. Any records older than 75 years that are not required to be kept, will be offered to the Historical Society. A listing of records to be disposed was submitted by the Town Clerk and Country Mile will be called upon to come on site to shred the documents. Motion carried. No negative votes.
11. Discussion/Action on repairing or replacing the Hall furnace
 - a. MOTION (Sanicki/Neuwns) to accept the bid of Blagec Bros. for \$4,114.50 for the replacement of the Hall Furnace. Motion carried. One negative vote.
12. Discussion/Action on petitioning the county for Bridge Aid
 - a. MOTION (DeClark/Sanicki) to table this indefinitely. Motion carried. No negative votes.
13. Discussion/Action on Mary Bembry request for a water slide at a hall rental party
 - a. MOTION (Neuens/Sanicki) to deny Mary Bembry’s request for a water slide at the Town hall during her rental of the hall. Motion carried. No negative votes.
14. Road Report
 - a. Ice and snow
 - b. Cleaned up on Bomber’s Rd after the explosion of the trailer
 - c. Clean up by Gene Romitti’s for gravel on Knutson Rd.
15. Standing Committees: (May include reports from other special committees)
 - a. Report Planning Commission: No report
 - b. Report from Zoning Administrator: Report submitted
16. Announce next meeting – Tuesday, May 17, 2022 at 6:00 PM

17. Adjourn

- a. MOTION (Neuens/Sanicki) to adjourn the meeting at 7:01 PM. Motion carried. No negative votes.

Respectfully submitted by Dawn Johnson, Town Clerk _____

Chairman DeClark Supervisor Neuens Supervisor Sanicki