

Town of Niagara
Regular Monthly Meeting
Tuesday, **August 18, 2020** at Town Hall

1. Call to Order
 - a. The August 18, 2020 monthly board meeting was called to order at 6:00 PM
 - b. Pledge of Allegiance
2. Roll Call
 - a. The August 18, 2020 Regular Monthly Board Meeting was called to order at 6:00 PM with Chairman DeClark, Supervisor Neuens, Supervisor Sanicki, and Clerk Johnson present. Treasurer Ellison absent and excused.
3. Approve / Amend agenda items
 - a. MOTION (Neuens/Sanicki) to approve the agenda items for the August 18, 2020 board meeting. Motion carried. No negative votes.
4. Approve / Amend minutes of July 21, 2020 Regular Town meeting
 - a. MOTION (Neuens/Sanicki) to approve the July 21, 2020 regular Town Board meeting minutes 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.
 - b. MOTION (Sanicki/Neuens) for the person purchasing items for the Routes to Recovery grant to receive payment immediately to offset the larger credit or debit card balances on board members. Motion carried. No negative votes.
6. Public Comment: Non-discussion from Board
 - a. Why doesn't the town have a credit card?
7. Discussion/Action on Bartender licenses submitted prior to the board meeting
 - a. None were submitted
8. Discussion/Action on Routes to Recovery grant.
 - a. MOTION (Neuens/Sanicki) to purchase the following: disinfecting mister and solution and suit and respirator; Ron Neuens to research items available through Cloots and Swanson (hand sanitizer stand, 4 towel dispenser, 4 soap dispenser automatic, and cleaning supplies) and look for the 6 hands-free faucet a Home Depot; Dawn Johnson to purchase an answering machine for Town Shop. Motion carried. No negative votes.
9. Discussion/Action on purchasing a new truck
 - a. Supervisor Sanicki spoke with UP International about purchasing a new truck. Monroe set up the trucks and has some available to purchase right now. There would be about \$80,000 to pay immediately, and the remaining balance of about \$80,000 to be paid in a year time. They will bring it up for the guys to look at and decide.
 - b. MOTION (Neuens/Sanicki) that if the road crew and members are satisfied with the truck they may purchase it. Motion carried. No negative votes.

10. Discussion/Action on the Disaster Damage Aid Petition for damage repairs to Barton Bird Rd.
 - a. Motion (Neuens/Sanicki) the Town of Niagara in Marinette County petitions the Wisconsin Department of Transportation for damage to Barton Bird Rd. which occurred on July 14, 2020 and resulted in the road being closed and over \$7,000 in repairs. Motion carried. No negative votes.
11. Road Report
 - a. Barton Bird road was repaired
 - b. Trees by Morgan Park Rd. cut down
 - c. Right after the chip seal, an accident occurred and required repairs.
 - d. Truck problems (cooler)
12. Standing Committees: (May include reports from other special committees)
 - a. Report Planning Commission:
 - b. Report from Zoning Administrator: Permit Applications processed this month: Building for DeForge
 - c. Flag pole is still in the works
13. Announce next meeting – Tuesday, September 15, 2020 at 6:00 PM
14. Adjourn
 - a. MOTION (Sanicki/Neuens) to adjourn the meeting at 6:49 PM. Motion carried. No negative votes.

Respectfully submitted by Dawn Johnson, Town Clerk _____

Chairman DeClark

Supervisor Neuens

Supervisor Sanicki