

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

1. Call to Order
2. Pledge of Allegiance to the flag
3. Roll Call
 - a. The February 18, 2020 Regular Monthly Board Meeting was called to order at 6:00 PM with Chairman DeClark, Supervisor Neuens, Supervisor Sanicki, Treasurer Ellison, and Clerk Johnson present.
4. Approve / Amend agenda items
 - a. MOTION (Sanicki/Neuens) to approve the agenda items for the February 18, 2020 board meeting. Motion carried. No negative votes.
5. Approve / Amend minutes of January 21, 2020 Regular Town meeting
 - a. MOTION (Neuens/Sanicki) to approve the January 21, 2020 regular Town Board meeting minutes as presented. Motion carried. No negative votes.
6. Treasurer's report
 - a. MOTION (Neuens/Sanicki) to approve the Treasurer's report as presented. Motion carried. No negative votes.
7. Public Comment:
 - a. A resident wanted the board to open Antonissen Rd. to ATV/UTV traffic.
 - b. MOTION (Sanicki/Neuens) to put on the agenda opening Antonissen Rd to ATV/UTV traffic and look into opening it for snowmobile traffic
8. Discussion/Action regarding the private road out by Morgan Park road that we have maintained for many years
 - a. MOTION (Sanicki/Neuens) for the Town board to look into the possibility of taking over this road off Morgan Park road as a Town Road. They will talk to the County in the Spring about this concern. It will need to be named and fire numbers will need to be changed. The board does not want to pave this road. Motion carried. No negative votes.
9. Discussion/Action on the Town of Niagara renting a plow truck to the Town of Homestead during their time of need
 - a. The Town of Niagara has allowed the Town of Homestead to rent their older international plow for \$200 a month and \$1 per mile.
10. Discussion only on a new 1 ton truck.
 - a. The oldest truck in the fleet (the 1 ton) is in need of replacement. The Board is considering purchasing a new truck and selling the old truck. It is running fine right now, but will need a replacement soon. The road crew supervisor, Joe Geldmeyer, mentioned that the board may want to consider a new plow truck instead.
11. Road Report
 - a. A little break in plowing

- b. Insurance claim is still in the process

12. Standing Committees

- a. Planning Commission - nothing
- b. The Zoning Administrator report – 2 waste permits processed for Morin and Panis; Stone is still working on their winery with the state determining a location in the wetland.

13. Announce next meeting – Tuesday, March 17, 2020 at 6:00 PM

14. Adjourn

- a. MOTION (Sanicki/Neuens) to adjourn the meeting at 6:25 PM. Motion carried. No negative votes.

Respectfully submitted by Dawn Johnson, Town Clerk _____

Chairman DeClark Supervisor Neuens Supervisor Sanicki