

Town of Niagara
Regular Monthly Meeting
Tuesday, **January 21, 2020** at Town Hall

1. Call to Order, pledge of allegiance, and Roll Call
 - a. The January 21, 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.
2. Approve / Amend agenda items
 - a. MOTION (Neuens/Sanicki) to approve the agenda items for the January 21, 2020 board meeting. Motion carried. No negative votes.
3. Approve / Amend minutes of December 17, 2019 Regular Town meeting
 - a. MOTION (Sanicki/Neuens) to approve the December 17, 2019 regular Town Board meeting minutes as presented. Motion carried. No negative votes.
4. Treasurer's report
 - a. MOTION (Neuens/Sanicki) to approve the Treasurer's report as presented. Motion carried. No negative votes.
5. Public Comment: none
6. Discussion/Action on animal control policy on temporary storage of dogs.
 - a. A recent dog catcher request ended up involving the sheriff department, who requested that the town consider having a drop-off site for any dogs caught by the sheriff in our municipality. It was noted that we have a dog catcher and just need more time in order for him to get the dog. The humane societies across the bridge in Michigan or in Crivitz have proven sufficient in the past.
 - b. MOTION (DeClark/Neuens) the board decided to table this until a location for a local drop off site is found. Motion carried. No negative votes.
7. Discussion/Action on WTA meeting for Friday, April 3, 2020 in Wabeno.
 - a. MOTION (DeClark/Neuens) to approve Mark, David, and Ron to attend the WTA meeting. Motion carried. No negative votes
8. Discussion only to plan a meeting with the Planning Commission chair to go over some questions concerning the changes to the Zoning Ordinance.
 - a. It was decided that the board will meet with the Chair of the Planning Commission on March 16, 2020 at 8am
9. Road Report
 - a. Icy Roads ½ sand is gone
 - b. Joe involved in accident, seal in dumptruck (transmission) went
10. Standing Committees
 - a. Planning Commission - nothing
 - b. The Zoning Administrator report - nothing
 - c. Fire Department
11. Announce next meeting – Tuesday, February 18, 2020 at 6:00 PM IN THE OFFICE due to the election taking place in the polling area.

12. Adjourn

- a. MOTION (Neuens/Sanicki) to adjourn the meeting at 6:34 PM. Motion carried.
No negative votes.

Respectfully submitted by Dawn Johnson, Town Clerk _____

Chairman DeClark

Supervisor Neuens

Supervisor Sanicki