

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

1. Call to Order
  - a. The July 21, 2020 monthly board meeting was called to order at 6:00 PM
2. Pledge of Allegiance
3. Roll Call
  - a. The July 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. Treasurer Ellison absent and excused.
4. Approve / Amend agenda items
  - a. MOTION (Sanicki/Neuens) to approve the agenda items for the July 21, 2020 board meeting. Motion carried. No negative votes.
5. Approve / Amend minutes of June 16, 2020 Regular Town meeting
  - a. MOTION (Neuens/Sanicki) to approve the June 16, 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: Non-discussion from Board
  - a. No public comment
8. Discussion/Action on Bartender licenses submitted prior to the board meeting
  - a. MOTION (Sanicki/Neuens) on accepting the following Bartender Licenses: Robert Eriean, Michael Grams, Sierra Young, Jordon Bray, Patrick McDonnell, Tristan Ogdahl, Jack Liam Anderson, Kayla Butler, and Mitchell McMahan. Motion carried. No negative votes.
9. Discussion/Action on Routes to Recovery grant.
  - a. MOTION (Sanicki/Neuens) to purchase a new laptop and printer for our zoning administrator to help with the social distancing due to Covid. This should be reimbursed by Routes to Recovery because this was not in our budget, and is only necessary because of Covid. Sanitation supplies have already been purchased including hand sanitizer, disinfectors, masks, and sneeze guards. Motion carried. No negative votes.
10. Discussion/Action on purchasing a new truck
  - a. MOTION (Neuens/Sanicki) to purchase the new truck with payment to be made this year if we receive the LRIP funds this year. Motion carried. No negative votes.
11. Road Report
  - a. Barton Bird Road is closed due to major wash out. The town is looking for help and is awaiting the Rep from Disaster Damage Aids (DDA). The County Emergency mgr, Kathy Frank, informed the Town that the improvements will not

qualify for help from FEMA. This project requires that a stream that has formed due to the Forest cutting in the area 2 years ago and the excessive rain these last two years be rerouted away from the road. The Town is currently in contact with Scott Morin, who has suggested the Town contact the County Forestry to get permission for a pipe to be laid out and reroute the stream into a valley on the same side of the road as the stream. The road will then need to have the large rocks out and gravel put in.

- b. Patching blacktop on Chapman
- c. Lots of gravel going out due to rain.
- d. Mowing

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 Dutter, Kadulski, and Allred.

13. Announce next meeting – Tuesday, August 18, 2020 at 6:00 PM

14. Adjourn

- a. MOTION (Neuens/Sanicki) to adjourn the meeting at 6:49 PM. Motion carried. No negative votes.

Respectfully submitted by Dawn Johnson, Town Clerk \_\_\_\_\_

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Chairman DeClark                      Supervisor Neuens                      Supervisor Sanicki